IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

MARTIN O. LONG,)
)
Plaintiff,)
)
vs.) CASE NO. 2:06CV816-MHT
)
STATE FARM FIRE AND CASUALTY)
COMPANY,)
)
Defendant.)

SECOND EVIDENTIARY SUBMISSION IN SUPPORT OF PLAINTIFF'S BRIEF IN OPPOSITION TO DEFENDANT'S MOTIONS FOR SUMMARY JUDGMENT

Comes now the Plaintiff in the above-styled cause and submits the following evidentiary documents in support of his Brief in Opposition to Defendant's Motions for Summary Judgment:

- 1. **Executed Affidavit of Robert Sharp**
- 2. Miniscript of deposition of Donal O'Shaughnessy

Respectfully submitted,

s/F. Tucker Burge F. TUCKER BURGE **BURGE & BURGE** 2001 Park Place #850 Birmingham, AL 35203 (205)251-9000 (205)323-0512 (Facsimile)

CERTIFICATE OF SERVICE

I hereby certify that I have this 4th day of May, 2007, electronically filed the above and foregoing document with the Clerk of Court using the CM/ECF system which will send notification of such filing to James B. Newman, Esq., Helmsing, Leach, Herlong, Newman & Rouse, Post Office Box 2767, Mobile, AL 36652.

s/ F. TUCKER BURGE

OF COUNSEL

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA

NORTHERN DIVISION

MARTIN O. LONG,	
Plaintiff,)
vs.) CASE NO. 2:06CV816-MHT
STATE FARM FIRE AND CASUALTY COMPANY,)))
Defendant.)
STATE OF GEORGIA	
COUNTY	

AFFIDAVIT OF ROBERT J. SHARP

Before me, the undersigned for said County and in said State, personally appeared Robert J. Sharp, who is known to me and who, after first being duly sworn, deposes and says:

My name is Robert J. Sharp. I am over the age of 21. I have personal knowledge of the facts contained in this affidavit. I am aware that this affidavit is being submitted in opposition to State Farm's Motion for Summary Judgment in the above-styled case.

Qualifications and Experience:

My curriculum vitae is attached as Exhibit 1. The experience and qualifications set forth on the curriculum vitae are accurately recited. Among other things, I have had oversight responsibility for over 260 insurance industry employees, 20,000 claim files and 3,000 litigated files during my tenure in the insurance industry. I have familiarity with the customs and practices in the insurance industry for handling claims and denial of claims. I have taught on the subject of casualty claim handling and have managed a special investigative unit for an insurance company. My work experience includes handling first party insurance claims relating to claims for stolen automobiles. During my career in the insurance industry, I have personally handled and supervised thousands of property and casualty claims. I have been personally involved in estimating claim damages, claim coverages, denials and procedures. I have served as an

instructor in claims training and insurance procedures classes. I am familiar with insurance regulations and practices. I am familiar with proper insurance industry standards and procedures for handling property and casualty claims. I am familiar with the custom and practices in the insurance industry for investigating and handling of property and casualty claims, including litigated issues. I have chaired instructional seminars for the Property Loss Research Bureau and the National Association of Mutual Insurance Companies. I have served as a law committee member for the National Association of Independent Insurers. I have served as an instructor and presented seminars at the National Association of Arson Investigators and International Association of Arson Investigators as well as for state and local claims organizations.

I have been designated in approximately 30 cases in the last two years as an expert to testify on the issues of insurance industry claims practices and handling. In addition, I have qualified to testify at trial as an expert witness and testified on insurance industry claims practices and handling approximately 25 times during my career in the insurance industry. A list of the case in which I have given trial or deposition testimony in the last three years is attached as Exhibit 2. In addition, I testified concerning insurance claims practices and claims decisions on numerous occasions on behalf of the insurance companies that I worked for during my career in handling insurance claims while employed with insurance companies.

Materials Reviewed:

I have been retained by the law firm of Burge & Burge to evaluate State Farm's handling of two claims that Martin Long filed concerning the loss of his 2000 Chevrolet Corvette on February 19, 2000. I have reviewed the following:

\$	Complaint
\$	Answer
\$	Plaintiff's interrogatory answers
\$	Defendant's interrogatory answers
\$	Claim file for claim number 01-6596-564 (SF1 00001 through SF1 00831)
\$	Claim file for claim number 01-Q177-057 (SF2 00001 through SF2 00119)
\$	State Farm Auto Claim manual and claim operation guides (SF1 0001 - P through
	0107 - P)
\$	Documents concerning policy 01-CW-7517-0 (SF-H 001 through SF-H 058)
\$	Documents concerning policy 886750-B04-01 (SF-A 001 through SF-A 027)
\$	Code of Alabama, 1975, § 27-14-28
\$	Deposition of Martin Long
\$	Deposition of Todd Smith
\$	Deposition of Tony Nix
\$ -	Scene photographs of hotel parking lot
\$	Expert disclosures of Donal O'Shaughnessy

Factual Background:

From my review of the materials listed above, I learned the following facts that are relevant to my opinions in this case.

- 1. On February 4, 2005 Martin Long purchased a 2000 Chevrolet Corvette from City Auto Sales. Long paid for the car in full. Specifically, he paid the \$25,000.00 purchase price at the time of the sale and there were no bank liens on the car or other encumbrances whatsoever.
- Martin Long purchased an automobile policy covering this Corvette from State Farm Fire & Casualty Company. Long paid State Farm a \$637.32 premium payment for full coverage on the Corvette from February 4 to August 4, 2005. The policy that State Farm issued on the Corvette was policy number 88 6750-B04-01.
- 3. Martin Long improved the 2000 Chevrolet Corvette from the time that he bought it up until the time that he last saw the car before it was stolen. Long replaced the tires, rims, a tie-rod and added other accessories to the car. He produced receipts to State Farm for the work performed by Big 10 Tires. These receipts totaled \$1,572.14 and reflect that the last work done by Big 10 Tires on this car was performed on February 18, 2005.
- 4. On February 18, 2005, Long drove his Corvette from Montgomery to Lithonia, Georgia, to spend the weekend at the Country Inn Suites with Valerie Ware Temple. They parked the Corvette near the hotel entrance, in plain view of the hotel security camera. Long and Ms. Temple were together in the hotel room when his Corvette was taken from the parking lot. Long learned of the theft the following morning. He notified the hotel management, the police and State Farm that same morning.
- Martin Long made a claim for the fair market value of his stolen Corvette under State Farm automobile policy 0886-750-01 and the claim number for that claim was 01-6596-564. He made a separate claim for the personal property stolen from the car under a manufactured home policy issued by State Farm bearing policy number 01-CW-7517-0 and the claim number for that claim was 01-Q177-057. Long paid separate premiums for these policies and State Farm accepted these premiums. I understand that this lawsuit concerns only State Farm's denial of Claim No. 01-6596-564.
- 6. Long submitted an Affidavit of Vehicle Theft in support of his claim for the full market value of the Corvette. He wrote that the amount of his claim was \$25,000.00, the amount that he had paid for the car. State Farm concluded that the actual cash value of the Corvette was \$25,789.50. Thus, if State Farm had paid Mr. Long's claim, it would have been obligated to pay \$25,289.50 (the fair market value less a \$500.00 deductible).

- The claim file contains no direct proof suggesting that Long was involved in the 7. theft of his 2000 Corvette. Long denies any involvement in the loss of his car. No witness claims to have seen him take his car from the parking lot after he and Ms. Temple went up to their room for the night. The hotel security camera system was inoperable and did not record who took the car or how. Mr. Long discovered that the hotel security video camera system was out of order when he asked the hotel staff to view it. Because Mr. Long was with Ms. Temple in the hotel room from the time they parked the car on the night of February 18 until they discovered the car was gone the next morning, Long lacked the opportunity to move the car.
- The claim file contains no suggestion of who took the car from the parking lot of 8. the hotel. No arrests were ever made. Neither the police nor State Farm performed any forensic examination to determine who specifically took the car from the hotel parking lot or how.
- The claims file contains numerous and conflicting references to the keys for the 2000 Chevrolet Corvette. The dealer who sold Martin Long the car told State Farm that he believed only one set of keys came with the car. Long believed he got two sets of keys and told State Farm that the second set of keys may have been inside the car when it was stolen. Valarie Ware Temple told State Farm that Long mentioned to her that a second set of keys may have been inside the car when it was stolen. The hotel manager overheard Long say there were keys inside the car when it was stolen. The car was ransacked after it was stolen and no keys were in it when it was recovered. Mr. Long has not been able to find any other set of keys.
- 10. The car was not in driveable condition when it was recovered. The brake system on the 2000 Chevrolet Corvette was not functional when the car was recovered. The brake fluid had been drained. The brake master cylinder reservoir was empty. Brake system components were missing or disabled. The instrument cluster on the dash indicated brake system and traction control failures. The brake system problem was verified by Michael Bresnock who noted a brake application allowed the pedal to travel almost to the floor board. Michael Bresnock was not able to verify the traction control system failure. Moreover, Michael Bresnock was unable to move the car out of park when he first inspected the car and expressed his belief that a bent transmission linkage accounted for the inability to shift the car into gear. There were missing lug nuts and loose lug nuts on the wheels of the car. Without functioning brakes, an operable transmission or secure wheels, it is unlikely that the car was being driven.
- State Farm speculated that the Corvette had to have been driven out of the hotel 11. parking lot by whoever took it and points to Mr. Bresnock's report as support for that speculation. However, Mr. Bresnock's report does not say how the car left the lot. He merely says that whoever last drove the Corvette used a key.
- Mr. Bresnock's report does not rule out towing as the means by which the Corvette was stolen from the hotel. Donal O'Shaughnessy, who repossesses cars via towing, explained that there was sufficient room to tow the car from where Long parked it and that contact marks on the undercarriage of the Corvette and the front bumper scratches indicated that the car had been towed. The claim file contains no indication that State Farm ever considered the possibility that

the Corvette was stolen via towing. The testimony of State Farm's claim supervisor that the Corvette could not be seen from the road is contrary to the photographs that plainly show otherwise.

- 12. Automobile theft is a serious problem in the Atlanta metropolitan area. The Dekalb County Police Department maintains an Auto Theft Unit. Detective Fitzpatrick of that unit provided reports to State Farm pertaining to the theft of Long's car. The first page of the materials he provided contains the following statement: "AUTO THEFT, METRO ATLANTAS FAVORITE GROUP PARTICIPATION SPORT." Given the magnitude of the car theft problem known to exist in the community, to guess that Long was responsible for this theft is not reasonable from a claims handling standpoint given that no one saw what happened.
- State Farm based its denial of claim number 01-6596-564 on a financial motive 13. but had documentation showing that Long was essentially debt free. Long acted responsibly when he received his personal injury settlement by paying off all of his credit card bills, his wife's car and his wife's student loans. He had a credit score of 651 which is considered fair/good. He receives a disability check each month that is more than adequate to pay his modest living expenses. He owned the Corvette free and clear, so if he wanted money for the car, he could have sold it.

Opinions:

After reviewing the materials listed above, I have formed the following opinions. I hold these opinions to a reasonable degree of certainty. These opinions are based upon my training and experience in the adjustment of insurance claims and my review of the facts of Mr. Long's claims.

1. State Farm Fire and Casualty Insurance Company owed Martin Long various duties in the handling of the claim he filed under his automobile insurance policy.

During the claim handling process, every insurer must treat its insured's interest equally with its own, must investigate claims fairly and objectively, and must not deny claims based on speculation and conjecture. State Farm's Auto Claim Manual acknowledges these basic principles and standards:

> "STATE FARM'S CLAIM PHILOSOPHY IS TO PAY WHAT WE OWE- promptly, courteously and efficiently. To accomplish this each claim, large or small, should be handled only on its own merits, in accordance with the facts of the law, the law, and applicable coverage-not on the basis of a person's race, age, religion, sex, national origin, or any other irrelevant consideration. Our commitment to policyholders, claimants, and others with whom we do business, as well as our internal communications,

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should clearly and consistently demonstrate this claim philosophy. State Farm's claim department has an obligation to its insureds to fairly and promptly investigate and then appropriately negotiate, settle or defend covered claims for damages."

In its statement of "Commitment to Our Policyholders", State Farm says:

"It is the responsibility of the State Farm claims staff to implement Company philosophy with respect to claim handling. Our commitment to our policyholders is to treat them like a good neighbor. We should:

Listen, be fair, be open, and carry out our part of the bargain under the contract i good faith.

Be familiar and in compliance with those laws and regulations that impact claim in the appropriate state, and treat policyholders consistent with requirements of the law.

Filed 06/04/2007

Explain all relevant coverages under the policy. Encourage policyholders to report all losses and avail themselves of all benefits under their coverages.

Diligently investigate the claims to determine if a claim is valid. Reasonably evaluate the claim, and act promptly in resolving the claim. If it is necessary to reject a claim for coverage or damages, it should be done promptly and courteously, with an explanation for the decision.

Make an objective evaluation of the facts and circumstances supporting our policyholders' claims. Doing so helps insure our policyholders obtain all benefits available provided by the insurance policy.

Give insureds a reasonable opportunity to comply with their responsibilities und the policy. If a claim is rejected, be willing to listen to subsequent input from the insure Complete any necessary follow-up in a timely fashion, giving due consideration to any additional findings.

Communicate with and be responsive to inquiries from insureds and their attorneys by promptly answering letters and phone calls.

In addition to our obligation to deal fairly with each policyholder, we also have an obligation to pay only covered claims in the proper amount. Payment of those claims not covered, or fraudulent claims, unnecessarily increases insurance costs for all policyholders.

In summary, we are committed to paying what we owe, promptly, courteously, and efficiently."

2. State Farm Fire and Casualty Company committed serious violations of insurance industry standards and best practices in its handling of claim

number 01-6596-564.

Martin Long submitted a claim under the automobile insurance policy that State Farm Fire and Casualty Company sold to him to cover his 2000 Chevrolet Corvette. This automobile insurance policy bears policy number 0886-750-01. The claim number for this claim was 01-6595-564. The claim that Mr. Long submitted under this policy was for the actual value of the car at the time that it was stolen from the hotel parking lot. This policy was in full force and effect on the date of the loss.

State Farm had no reasonably legitimate or arguable reason for refusing to pay Mr. Long's claim for the loss of his car. State Farm's speculation that Mr. Long participated in the theft of his car is an insufficient reason to have denied this claim and is not supported by an objective evaluation of the facts and circumstances. No witness claims to have seen Mr. Long remove his car from the parking lot after he and Valerie Ware Temple went up to their room for the night. At the time that State Farm denied this claim, it knew that Valerie Ware Temple confirmed that Mr. Long was with her in the hotel room from the time that they parked the car on the night of the 18th until they discovered the car was gone the next morning. An objective assessment of this evidence shows that Mr. Long did not have the opportunity to steal his car. Mr. Long parked his car in plain view of a hotel security camera. Unknown to Mr. Long, the camera was not working at the time of the theft. Mr. Long did not learn that the camera was inoperable at the time of the theft until after he reported the theft to hotel management and asked to view the security camera footage.

Martin Long's inability to produce a second set of keys for the Corvette was not a reasonably legitimate reason to refuse his claim. At the time that State Farm refused its claim, it knew that the dealer who sold Martin Long the car told State Farm that he believed that only one set of keys came with the car and that any second set of keys may have been in the car at the time that it was stolen and ransacked.

State Farm's speculation that a second set of keys must have been used to drive the car from the parking lot is in conflict with other evidence. The brake system on the Corvette was not functional when the car was recovered. All of the brake fluid had been drained and brake system components were missing or disabled. Without functional brakes, it is not likely that the car was being driven. The damage to the front bumper and contact marks on the undercarriage discovered after the car was recovered suggest a likelihood that the car was towed from the hotel parking lot by the thieves.

The State Farm claim file contains no suggestion as to the identity of the person or persons who took the car from the parking lot at the hotel. No arrests have ever been made. The Atlanta metropolitan area is a big city with a well-known auto theft problem. Neither the police nor State Farm undertook to perform forensic analysis of the car after it was recovered in an effort to determine the identity of the thieves. At the time that State Farm denied this claim, it knew that another car had been broken into at the hotel during the same time frame when Mr. Long's car was stolen.

State Farm's handling of claim number 01-6596-564 reflects a predisposition for denying it. State Farm referred Mr. Long's claim to its special investigation unit six days after he reported the car stolen. From the beginning, State Farm's claim file documentation reflects State Farm's suspicion that Mr. Long stole his own car for financial reasons. Not only did its investigation fail to disclose any objective reasonably legitimate reason for concluding that Mr. Long stole his own car, State Farm's investigation failed to establish any objective reasonably legitimate reason for concluding that Mr. Long had a financial motive for stealing his own car. Mr. Long was essentially debt free when his car was stolen. He had paid off his credit card bills, his wife's car and his wife's student loans with the proceeds that he received from the settlement of his on-the-job injury claim. He had a good credit score. He received a monthly disability check that was more than adequate to pay his modest living expenses. He owned the Corvette free and clear and could have sold it easily and quickly. At the end of the day, the facts established by the investigation did not support the theory that Mr. Long had a financial motive for having his car stolen.

Numerous other facts negate State Farm's speculation that Mr. Long was somehow involved in having his car stolen. Mr. Long had spent time and money improving the car from the time he purchased it. In fact, he took his car to Big Ten Tires to have work performed on February 18, 2005, the same day he parked his car in the hotel parking lot before it was stolen.

Without objective evidence of a financial motive, State Farm had no reasonably legitimate or arguable reason for denying his claim on that basis. Likewise, State Farm's investigation does not support that he made a misrepresentation concerning a material fact regarding claim number 01-6596-564. Mr. Long's failure to disclose that he was with Valerie Ware Temple, a married woman, at the time that his car was stolen is not a legitimate reason to deny him insurance coverage for the theft of his car. It is clear that Mr. Long was trying to save his companion from embarrassment. He advised the State Farm claim agent of her presence as soon as the recorder was turned off. State Farm had the opportunity to interview Valerie Ware Temple two months before denying the claim. State Farm was able to confirm with Ms. Temple that Mr. Long was with her and thus did not have the opportunity to take his car. Denying Mr. Long coverage based on his reluctance to say on a recorded statement that he was with a married woman is an irrelevant consideration which State Farm's own policy manual says should not be a basis for deciding a claim.

State Farm's assertion that Mr. Long misrepresented material facts concerning who called the police on the morning that the theft of the Corvette discovered should certainly not be the basis of denying any claim. The undisputed proof shows that the theft was reported to police on the morning it was discovered. It is ludicrous from a claim handling standpoint to suggest that who placed such a call dictates whether a claim is paid or rejected.

Mr. Long made a valid claim under his automobile insurance policy. State Farm should have paid Mr. Long for the theft of his car. State Farm breached its contract with Mr. Long by not paying him under the automobile insurance policy for the loss of his car. State Farm lacked any objective, reasonably legitimate or arguable reason for refusing to pay the claim under his automobile policy for the loss of his car. State Farm's conduct was in violation of its obligations of good faith and fair dealing with Mr. Long. The reasons cited by State Farm for denying Mr. Long's claim under his automobile insurance policy reflect bad faith on the part of State Farm.

3. Martin Long made no material misrepresentations in the presentation of claim number 01-6595-564.

To the extent that State Farm denied Long's automobile claim because of claims he made for personal property under the homeowner's policy, it violated accepted insurance standards, as well as applicable insurance law. Section 27-14-28, Code of Alabama (1975) provides:

No misrepresentation in any proof of loss under any insurance policy shall defeat or void the policy unless such misrepresentation is made with actual intent to deceive as to a matter material to the insured's rights under the policy.

In Long's claim for the fair market value of his Corvette, he made no material misrepresentations affecting State Farm's rights under that policy. The amount that he claimed in his Affidavit of Theft was less than State Farm determined the fair market value of the stolen Corvette to be. Long's representations in a proof of loss for another claim under another policy is not material to his claim for the fair market value of the Corvette. State Farm's handling procedures mandate that "each claim, large or small, should be handled on its own merits." By basing any part of its denial of his automobile claim on representations that he made in the proof of loss for his homeowner's claim, State Farm violated proper insurance practices and standards. Whether Mr. Long added a pair of shoes to his proof of loss for his contents claim under a separate homeowner's policy is simply of no consequence to a proper evaluation of his claim for the fair market value of the Corvette under the automobile policy for which he paid a separate premium. It is worth noting that many individuals have different insurance carriers for their automobile coverage versus their homeowner's coverage. It would be absurd to suggest that one company could deny coverage for a claim made against it because the insured inflated a claim he made against another insurer under a separate policy. Yet that is essentially just what State Farm seeks to do in this case and it is wrong.

ROBERT J, SHARP

Sworn to and subscribed before me this

3/ day of May, 2007.

Motary Public

My Commission Expires: $7-25-20/\delta$

My Commission Expires Jul 25, 2010 Fullon County Motary Public **TERRICA SOLOMON**

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05-21-2007Donalo'Shaughnessy
00001 { 8:57:08am}
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                IN THE UNITED STATES DISTRICT COURT
 02
                FOR THE MIDDLE DISTRICT OF ALABAMA
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                       NORTHERN DIVISION
     CASE NO.: 2:06cv816-MHT
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     MARTIN O. LONG,
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                 Plaintiff,
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                      ٧.
      STATE FARM FIRE AND CASUALTY COMPANY,
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 10
                 Defendants.
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 13
                   STIPULATIONS
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 16
                IT IS STIPULATED AND AGREED by and
 17
      between the parties, through their respective
     counsel, that the deposition of DONAL O'SHAUGHNESSY may be taken before STACEY L. JOHNSON, Commissioner, at the Offices of Burge & Burge, 2001 Park Place North, Suite 850,
 18
 19
 20
 21
      Birmingham, Alabama, on the 17th day of May.
 23
      2007.
00002 { 8:57:08am}
 01
                 IT IS FURTHER STIPULATED AND AGREED
 02
     that the signature to and the reading of the
     deposition by the witness is hereby waived, the deposition to have the same force and effect as if full compliance had been had with all laws
 03
 04
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 06
     and rules of Court relating to the taking of
 07
     depositions.
     IT IS FURTHER STIPULATED AND AGREED that it shall not be necessary for any
 08
 09
     objections to be made by counsel to any
 10
     questions except as to form or leading questions, and that counsel for the parties may make objections and assign grounds at the time
 11
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     of trial, or at the time said deposition is
     offered in evidence, or prior thereto.
IT IS FURTHER STIPULATED AND AGREED
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     that the notice of filing of the deposition by
 18
     the Commissioner is waived.
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00003 { 8:57:08am}
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00005 { 8:57:08am}
                APPEARANCES
02
    FOR THE PLAINTIFF, MARTIN O. LONG:
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        BURGE & BURGE
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        F. Tucker Burge
        2001 Park Place North
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        Suite 850
05
        Birmingham, Alabama 35203
05
06
07
    FOR THE DEFENDANT, STATE FARM FIRE AND CASUALTY
08
    COMPANY:
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        HELMSING, LEACH, HERLONG, NEWMAN & ROUSE
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        (NEWMJ8049)
        jbn@helmsinglaw.com
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(251) 432-5521
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05-21-2007Donalo'Shaughnessy

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00006 { 8:57:08am}
       I, STACEY L. JOHNSON, a CSR of Montgomery, Alabama, and Notary Public for the State of
 01
 02
       Alabama at Large, acting as Commissioner, certify that on this date, as provided by the Federal Rules of Civil Procedure and the
 03
 04
 05
       foregoing stipulation of counsel, there came before me at 2001 Park Place North, Suite 850,
 06
 07
 08
       Birmingham, Alabama, beginning at 9:01 a.m.,
 09
       DONAL O'SHAUGHNESSY, witness in the above cause.
 10
       for oral examination, whereupon the following
 11
       proceedings were had:
 12
 13
            (Whereupon, Defendant's Exhibit
 14
       Numbers 1 through 3 were marked for
 15
       identification and copies of same are
 16
       attached hereto.)
 17
 18
                       DONAL O'SHAUGHNESSY
 19
       the witness, after having been first duly sworn
      to speak the truth, the whole truth, and nothing but the truth, testified as follows:
 20
 21
 22
                              EXAMINATION
 23
       BY MR. NEWMAN:
00007 { 8:57:10am}
 01
                  All right. Would you state your name,
       please, sir?
 02
 03
                  Donal O'Shaughnessy.
 04
            Q
                  And where do you live?
 05
            Α
                  Alabaster.
 06
                  And what's your address,
      Mr. O'Shaughnessy, your home address?

A 103 Maple Crest Drive.
Q And how long have you lived there?
 07
 08
 09
 10
                  Eight years.
Mr. O'Shaughnessy, my name is Jim
I represent State Farm Fire and
 11
 12
      Newman.
 13
      Casualty in this case. I'm going to be asking
      you some questions this morning about your
 15
      expert opinions in this case. If you don't understand any of my questions, I'd ask you to
 16
 17
      stop me and ask me to rephrase them: is that
 18
      fair?
 19
20
           Α
                  Sure.
                  Otherwise, if you answer them, I'm
 21
      going to assume that you understood them and
 22
      that you answered what I asked; fair enough?
 23
                  Okay.
00008 { 9:01:53am}
 01
                  How old are you?
           Q
 02
                  45.
 03
           Q
                  Are you married?
 04
                  Yes.
 05
           Q
                  Any children?
 06
           Q
 07
                  How long have you been married?
 08
           À
                  Eight years.
 09
           Q
                  How many times have you been married?
 10
           Α
                  Just once.
                  And your wife's name? Cathy O'Shaughnessy.
 11
           Q
 12
           Α
 13
           Q
                  All right. Does she work?
                                                  Page 3
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05-21-2007Donalo'shaughnessy
 14
 15
                 Where does she work?
           Q
 16
           Α
                 Southern Company.
 17
                 And what does she do for Southern
           Q
 18
      Company?
 19
           Α
                 System analyst for the...
 20
                 Some office-type -
           Q
 21
           Α
 22
           Q
                 -- technology --
 23
                 She's a manager.
00009 { 9:02:21am}
 01
           Q
                 -- work? Okay. And how long has she
 02
      worked there?
 03
                 20 years.
           Α
 04
           0
                 Since before y'all were married, then?
 05
                 Yes.
 06
                 What is your present employment? I own a recovery business.
 07
                 How many people work for you?
About five or six right now.
 08
           Q
 09
           Α
                 And what kind of equipment do you --
 10
           0
 11
      and by recovery, are we talking about --
 12
           Α
                 Repossession company.
 13
           Q
                 Repossession of automobiles?
 14
                 Yes.
                       Cars, trucks, anything. Anything
 15
      they pay me to do.
 16
                Okay. Well, you don't repossess
 17
      furniture, do you?
 18
          Α
                 I have. Not recently.
                 Okay. But what your primary business
      is is repossess -
 20
 21
                Automobiles, yes. -- vehicles?
          Α
 22
          Q
 23
                And one thing that she's going to have
00010 { 9:03:10am}
     to do is take everything we have down here that we say. She'll be taking it down. You
 02
 03
     understand that?
 04
                Uh-huh.
 05
                And the reason I point that out is
 06
     because you've got to let me finish before you
 07
     answer.
 80
          Α
                Oh, okay.
 09
                Because she can't do two -- she can,
          Q
 10
     believe it or not, do two at once, but it's hard
 11
     for her.
 12
     Q Good. And if it -- you know, we'll start over if it happens. It's not -- it won't be a fatal thing.
 13
 14
 15
 16
                What type of equipment do you have in
 17
     your business?
 18
                well, myself I drive the company truck,
 19
     but I have rig in the back of it, a sling truck
 20
     that folds out. I can tow things. My partner
 21
     has one, the same. We have three other wheel
     lift trucks and one roll back wrecker.
 22
 23
                All right. Now, we're going to have to
00011 { 9:04:00am}
     start over again, because I need to be educated on those things. First of all, I guess, what's the name of your business?
03
```

04

American Lender Service Company. Page 4

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05-21-2007Donalo'Shaughnessy
 05
          Q
               Is it a corporation?
 06
          Α
               Yes.
 07
          0
               And are you one of the primary
 08
     stockholders?
 09
                Yes.
 10
               How much of the stock do you own?
          Q
 11
 12
          Q
               And then who is your partner?
 13
               Scott Campbell.
 14
          Q
               And he owns the other 50 percent?
 15
          Α
 16
               And between -- and then you say that
     y'all have three or four employees?
 17
 18
               Three office employees and three other
 19
     repo men and two lot guys.
 20
               Okay. Now, describe for me the
     equipment that you have there that you use.
 21
 22
     understand you may have a personal vehicle
     that's a company-owned vehicle, but I'm talking
00012 { 9:04:48am}
     about equipment that you actually would use to
 02
     repossess automobiles with, assuming you do not
 03
     have a key
 04
               All right. Well, the truck I have,
     that's what I do all of my repossession out of.
 05
 06
     It's the one I drive back and forth to my home
 07
               It's a stow away lift. It folds into
     the bed of the truck and pulls the tailgate up
by it where you can't tell it's a repo truck
 80
 09
 10
     until I hit a switch and it folds out of the
     back. It has two slings, two rubber straps on it that will lift the vehicle up. Then I tow it
 11
 12
     and I chain it up with some chains, I hooks.
 13
     And our other three trucks are wheel lift
 15
     trucks.
 16
               Let's stop with that first truck right
17
     now.
18
               Uh-huh.
19
               You call it a sling truck?
         Q
20
               Yes.
21
               And when you fold the mechanism out of
22
     the bed of the truck, does it stick up in the
     air?
 23
00013 { 9:05:36am}
01
         Α
02
               And then it has cables that come down
03
     from that that you would attach to the vehicle?
04
         Α
05
               And then is that designed to pick up a
06
     car -- a vehicle from the rear or from the
     front?
07
08
               Either one.
09
                      Does it make a difference?
         Q
     A Well, if you have a -- if the vehicle's powered by the rear, you'll want to pick it up
10
11
12
     from the rear because that's -- get the drive
     axle off the ground where it will tow freely.
1.3
               And I quess if it's a front wheel
14
15
     drive, you'd want to pick the front up?
16
         Α
               Yes.
17
     Q All right, sir. So you know in your business probably most of the time whether a car
18
     is front wheel drive or rear wheel drive?
                                           Page 5
```

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05-21-2007Donalo'Shaughnessy
 20
          Α
 21
                Do you try to find that out before you
          Q
 22
     go?
 23
                I pretty much know what it is, but if
00014 { 9:06:26am}
01 I'm not sure, I can just look up under it.
02 Q Okay. Tell me how you go about
      attaching -- you say the J hooks are at the end
 04
      of the cables?
 05
                Well, they're separate from the sling
      itself, but it's got four hooks on the -- on the
 06
               So on the actual lift part that I just
 07
 80
      pull the chain across it and attach it to the
 09
     hook.
 10
                MR. BURGE: Do you have those here
 11
     today in the parking lot?
 12
                THE WITNESS: Yes, they're in my truck.
                MR. BURGE: So we can go take pictures
 13
     afterwards if that will help.
 14
 15
                But a lot of cars -- the tow trucks,
      it's stationary. Mine just folds in and out, so
 16
     I have a little extra advantage. But most of
 17
     them, you can see them driving down the road. They've got a big A-frame --
 18
 19
 20
          Q
                Yeah.
 21
          Α
                -- stuck to the back of it.
 22
                I've seen those. Yours is like that
 23
     except for it folds down --
00015 { 9:07:14am}
 01
          Δ
                Right.
 02
          Q
                -- into the truck?
 03
          Α
 04
                And the advantage of that is that
     people don't know you're a tow truck, I guess?
 05
 06
          Α
                Right.
     Q So you can get and be in the -- right up to the act of repossessing before they know
 07
 80
 09
     you're a tow truck?
 10
          Δ
                Yes.
 11
                And you say your partner drives the
 12
     same thing?
 13
          Α
                Yes.
 14
                Is that like a three-quarter ton pickup
 15
     that you would have?
 16
          Α
                Yes.
     Q And I guess it's four-wheel drive and it's a V8 engine and it's probably a fairly
 17
 18
 19
     powerful truck?
 20
                It's not four-wheel drive, but it's got
     a V8 in it, yes.
Q Is it a GM truck?
 21
 22
23
                Yes.
00016 { 9:07:53am}
                what other equipment do you have there?
          Q
                The three wheel lift trucks. Those
 02
      just fold down. And it's got the jaws on the
 03
     back of it. You just slide up under where you
 04
     want to pick up either the front or the back of
the truck, hit another button and it will
 05
 06
     separate and grab the wheels and you just lift it up and go from there.
 07
 08
     Q Well, that sounds like to me that it's similar to a forklift; is that right?
 09
 10
                                              Page 6
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05-21-2007Donalo'Shaughnessy
                Yes. Similar, yeah.
          Α
                Explain it to me one more time,
          0
     Mr. O'Shaughnessy.
                            I don't know if I've ever
 13
     seen one of those.
               It's got a boom on the back of it
     (indicating), and it's got the jaws folded in so when you -- you lower it down and it'll just be
 16
 17
     one rod going up between the wheels. You get
     back far enough until the rods -- the two pieces
 20
     hit the front -- front of the tire. Then you
 21
     hit another button and those will expand and it
 22
     will grab the back of the tire. Then you just
 23
     lift it up.
00017 { 9:08:47am}
 01
               All right. Now, once you lift it up,
 02
     do you just keep it on those rods that it's on
     or do you then move the vehicle some other way?

A Well, if it's a -- in a bad situation,
 03
 04
     you can just move it off to where you can get it
 05
     a little more secure and then you strap the
 06
     tires down or you can strap it down as soon as
 07
 80
     you pick it up.
 09
               But you take it to wherever you're
 10
     going to take it with those rods --
 11
               Yes.
 12
          Q
                -- extended; is that right?
 13
               Yes.
 14
               Okay. So you don't let it down and
 15
     then attach I hooks and pick it back up the same
     way that you do your truck? It's a different --
 16
               ÑΟ.
 17
          Α
 18
          Q
                -- system?
 19
               No. It's totally different.
          Α
 20
               when would you use one and not the
 21
     other?
 22
               You don't want to -- it might damage --
 23
     if the front end's got a bunch of little
00018 { 9:09:35am}
     spoilers on it or maybe it's kind of weak, not a
     steel bumper. I might damage some.
                                              Those are
     damage free. The wheel lifts are damage free.
 03
 04
          Q
               How many of those do you have?
 05
               Three wreckers.
 06
               And is that the total that you've got
 07
     are the two that you and your partner drive and
 08
     then the other three?
     A I have the three wheel lifts, the two sling trucks, and a roll back wrecker.
Q All right. What's a roll back wrecker?
A That's when you just -- it's a flatbed
 09
 10
 11
 12
     where you put the vehicle totally up on the bed
 13
 14
     of the truck.
 15
               And that's the one where the -- it's a
     flatbed and you put a ramp down from the flatbed
 16
 17
     down to the pavement, attach some type of a
 18
     pulling device, and actually pull the vehicle up
 19
     on the flatbed?
 20
         Α
               Yes.
 21
               Okay. And I guess you've got some type
     of hydraulic system that would pull -- is it
    hydraulic, or is it --
00019 { 9:10:29am}
               Yeah. The bed actually -- it rolls
                                            Page 7
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05-21-2007Donalo'Shaughnessy
      back and then tilts back, and you shift it all
 02
 03
      the way to the front of the vehicle and then you
      hook a winch up to it and winch it on there.

Q Is the winch just electrical run?
 04
 05
 06
                  Yes.
           Α
 07
                  Electric winch?
           0
 80
                  Yes.
                  Just like you'd have on a hunting truck
 09
 10
      or something like that?
 11
                  Yes
 12
                  And then you just pull the vehicle up
 13
      on the flatbed surface?
 14
                  Right.
 15
                  Okay.
                           And when do you use that one as
 16
      opposed to the other two?
      A Something that's real heavy, you know, I can't tow with either of our trucks or it's a total loss and you can't tow it, like all the tires are blown off of it or mangled and you
 17
 18
 19
 20
      can't tow it.
 21
 22
                  Okay.
                           Which of those is the most
      maneuverable of those three that you've told me
00020 { 9:11:21am}
 01
      about?
                  They're all about the same.
 02
 03
           Q
                  You can get them all -- which one is --
                  The wheel lift and my sling, they're
 04
 05
      both about the same.
                  The wheel lift and your sling are about
 06
           Q
      the same?
 07
 08
           Α
 09
                  The flatbed is a little longer, isn't
           Q
 10
      it?
     A Well, ours is biggest. It's probably about 30 feet long. It's a big truck. They make smaller ones, but that's a -- that's kind
 11
 13
      of hard to maneuver around.
      Q All right. Now, when you pick up a rear wheel drive vehicle from the rear, under
 15
 16
 17
      the present system that most cars have, the
      steering column is locked in place; correct?
 19
                  A lot of them.
 20
                  You're able to tow that vehicle even
 21
      though you can't steer the vehicle?
 22
                  Yes, if the steering is locked
          Α
      straight.
 23
00021 { 9:12:22am}
                  If it's locked straight?
01
           Q
02
                  Yes.
03
                  Is there any problem taking a curve or
      anything like that?
04
05
                  No.
                  Okay. Now, if the steering is locked
06
      at an angle, are you able to tow the vehicle?
07
08
                  It depends on how bad. If it's real
      bad, you might have to get it out of there and
then maybe call a roll back to come pick it up.
09
10
11
                  Roll back is --
                  A roll back wrecker. That big flatbed.
12
     Q Flatbed. Thanks. Okay. Now, when the vehicle is in park, if it's an automatic transmission like this 2000 Corvette we're talking about, is that going to make -- is that
13
 15
                                                   Page 8
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05-21-2007Donalo'Shaughnessy
 17
      going to complicate the ability to tow the
 18
      vehicle?
 19
                 If it was what?
           Α
 20
                 In park.
Well, depends if it was backed in or
           Q
 21
 22
      pulled in straight.
                 If it's pulled in straight, it --
           Q
00022 { 9:13:58am}
                 It wouldn't be any problem.
 01
                 Okay. Does the alarm system on a
 02
      vehicle go off when you use this recovery
 03
 04
      process?
 05
                 No.
                 Never?
 06
           Q
 07
           Α
                 No.
 08
                 Okay. Why is that? Because you don't
      breach one of the secured areas?
 09
      A I would assume, yes.

Q You don't break the glass or open the door or anything like that?
 10
 11
 12
 13
          Α
                 Right.
 14
                 Okay. How do you get your
      assignments? Are you called by the financing
 15
 16
      companies?
 17
                 Some we get off our computer they send
 18
      to us and some are faxed.
 19
                 okay.
                        Do they give you the location of
 20
      the vehicle?
 21
          Α
                 Yes.
 22
                 What happens if you go to that location
      and the vehicle is not there?
 23
00023 { 9:14:57am}
                 Keep checking for it and knock on the
 02
      door, talk to some neighbors.
 03
                 Do you ever have to do it when they
      don't know about it?
 04
                 That's the best time.
 05
          Α
                 And you do that at night usually?
 06
          Q
     A I do -- I own the company, so I do most of my stuff during the day. And all the guys I
 07
 08
 09
      hire, they work at night various times.
      is usually the best time.
 10
 11
                 How many -- what percentage of time do
 12
      the people who own the car know that you're
      coming to tow it away?

A Well, a lot of them know they're behind
 13
 14
      and some are trying to work things out. I'd say 90 percent of the time they know.
 15
 16
      Q They know, but how many of the times are they told you're coming to take it away as
 17
 18
      opposed to --
 19
 20
                 Never
 21
           Q
                 Never?
                 Well, I don't know about never, but
 22
      probably a low percentage.
 23
00024 { 9:15:48am}
      Q I mean, they know because they know they're behind, there's a chance somebody is
 02
 03
      going to come get it; right?
                 Yes.
 04
     Q But as far as calling them up and saying, hey, we're going to come get your car, make sure you park it straight in the place and
 05
 06
 07
                                               Page 9
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05-21-2007Donalo'Shaughnessy
 80
      have it available for us, that doesn't happen?
 09
                  well, the voluntary repossession they
 10
      do.
      Q Oh, there are some of those?
A They've called them and say, okay, we can't pay for it; I'm going to leave the keys up
 11
 12
 13
      under the mat, and you can come get it.

Q What percentage of the time does that
 15
 16
       happen?
 17
            Α
                   15, 20.
 18
                   Okay. Now, out of the total number of
       repossessions that you do, Mr. O'Shaughnessy,
 20
      how many are done with the key and how many are
 21
      done without a key?
 22
                   I'd say zero percent with the key.
                   Zero percent?
 23
00025 { 9:16:30am}
 01
                   Unless it's a voluntary repossession.
            Α
 02
                   Good. Because you've told me 15 to 20
 03
      percent were voluntary; right?
 04
                   Right.
                   In which case, they might give you the
 05
            Q
 06
      key?
 07
            Α
 08
                   So you're saying that probably zero
 09
      percent of the involuntaries?
 10
                  well, the ones that I get that I don't
      talk to anybody, I go up to their house and the car is there and I might start hooking it up and
 11
 12
 13
      they'll come out and want to get their personal
      effects out and they'll give me a key.
Q Okay. So that happens some?
 14
 15
                  It's happens a lot.
Okay. That's if they actually see you
 16
            Α
 17
            0
      do it?
 18
 19
      Q If you do it at night, they wouldn't see you do it? Well, that probably wouldn't
 20
 21
      happen, would it?
 22
                  They might hear you and come out, but
 23
00026 { 9:17:15am}
      we'll just tow it off without anything.
 02
                  Okay. How often are you supplied a key
      in advance by the financing company?
 03
 04
            Α
                  None.
                  Never?
 05
                  We have -- some of our accounts have
 06
      key codes on them. We can go get a key cut. A lot of them they'll just maybe turn the switch, like they have a -- just the key fob or the -- what have they got -- the little code in the key head that matches. I can't remember the -- but it will just turn the switch and it won't start
 07
 08
 09
 10
 11
 12
      the vehicle. But on a pickup truck or
 13
      something, you can straighten the wheels out of
 14
 15
      it or anything or something like that.
 16
                  What would be the advantage to being
 17
 18
```

able to do that, to straighten the wheels?

A If it's a pickup truck you don't -- if the steering is cocked all the way to one side, it's going to -- you pick it up and start going, the front end is going to shift all the way to one side, so you need -- and the steering wheel

19

20

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05-21-2007Donalo'Shaughnessv
 23 is locked. So with a key, you unlock it,
00027 { 9:18:15am}
 01
     straighten the wheel up, and tow it off
 02
     straight.
 03
                Okay. Why a pickup truck makes a
          Q
     difference from other types of vehicles?
 04
                It's rear wheel drive and you've got to
 05
 06
     pick it up from the rear and the front end is --
     Q So any -- you're talking about not just a pickup truck, but any rear wheel drive
 07
 80
 09
     vehicle --
 10
          Δ
                Yes.
 11
          Q
                -- would have that same problem?
 12
                Yes.
          Α
 13
                All right. But you're never supplied a
 14
     key from someone to go and crank up the vehicle
     and move it?
 15
 16
          Α
                Right.
 17
                You either have to get the key on your
 18
     own or the person would come out and voluntarily
 19
     give you a key?
 20
                Yes.
     Q Now, you've been doing this kind of business for how long?
 21
 22
 23
                18 years.
00028 { 9:19:01am}
 01
          Q
                How did you get started in it?
 02
                I used to work at U.S. Pipe Foundry in
 03
     Bessemer and we went on strike. And my partner,
     Scott, he's being doing this longer than I
 04
     have. He just needed some help, and I needed a job while we were on strike. I started helping
 05
 06
     him repossess cars. And came off strike and I
 07
     didn't want -- I hated it there anyway, so I
 08
 09
     just kept on doing this. And eventually just
 10
     came -- we bought the company.
 11
                All right. Mr. O'Shaughnessy, do this
 12
     for me if you will. How old are you?
 13
                45.
 14
                Take me from high school -- where you
     graduated from high school -- and kind of give
 15
     me a very -- you know, just a running history
 16
 17
     summary of your work experience.
     A I graduated from WA Berry High School, went to work for a little -- you know, doing odd
 18
 19
 20
     things.
                Then started -
 21
                For what doing odd things?
          Q
 22
                Like during high school.
          Α
 23
          Q
                Okay.
00029 { 9:19:54am}
                You know, just -- then I started
01
     working at U.S. Pipe.
                So you went to work for U.S. Pipe right
 03
     out of high school?
 04
                No, not right out of -- you know, a few
 05
06
     years later. I think I was there for eight
     years or something like that. Then I went to UAB on and off for a while. That didn't work out, so I -- then I started repossessing cars.
 07
 08
 09
 10
                What did you do between the time that
     you were at U.S. Pipe and the time you graduated from high school? What did you do then?
 11
 13
                I think I worked at Don Drennen.
                                            Page 11
```

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05-21-2007Donalo'Shaughnessy
 14
           Q
                 Doing what?
 15
                 Doing some cleanup, stuff like that.
 16
           0
                 Cleaning cars?
 17
           Α
                 Yes.
 18
      Q Okay. Now, then, so you had, I guess, odd jobs -- well, not odd jobs, but you didn't
 19
 20
      have -- I get they were permanent jobs, weren't
 21
      they, between high school and the time you went
 22
      to U.S. Pipe?
                 Yes.
00030 { 9:20:44am}
 01
                 But you had several different types of
 02
      jobs, is that right, or did you work at Don
      Drennen the whole time?
 03
     A I worked at a few restaurants, you know, as a cook and as just -- you know, looking for something better, you know.

Q Okay. How long did you do that? Three
 04
 05
 06
 07
      or four years, you say?
 08
 09
                 Probably something like that.
                                                      I don't
 10
      even know if it was that long. I can't
 11
      remember.
 12
                 And then you went to work for U.S.
 13
      Pipe, and how long did you work at U.S. Pipe
 14
      before they went on strike?
                 Eight years, I think.
What did you do there?
 15
 16
          Q
 17
                 Everything. We rolled pipe and then I
      went to the shipping department. We were
 19
      loading trucks.
     Q Did you have any kind of a job description, job title, like, you know, pipe roller, pipefitter?
 20
 21
 22
 23
                        It was a pipe roller. That was
                 Yes.
00031 { 9:21:37am}
     the prescription then. For the last probably
     four or five years, I ran a forklift.

Q And that was your job at the time that
 03
 04
     you got laid off was running a forklift? You
 05
     went on strike?
 06
          Α
                 I quit. Right.
 07
                 And so the whole company -- the whole
 80
     union went on strike there?
 09
          Α
                 Yes.
 10
          Q
                 What union was that?
 11
                 I have no idea.
          Α
 12
          Q
                 Okay
 13
                 Pipefitters maybe. Something like
          Α
              I don't know.
 14
     that.
 15
                 And you were a member of the union?
          0
 16
 <u>1</u>7
          Q
                 You don't remember what it was?
 18
 19
          Q
                 Are you still a member of it?
 20
 21
                 So you go on strike, and how long were
 22
     you on strike before you started working with
23 your partner?
00032 { 9:22:16am}
 01
                 A couple of weeks.
                And I'm sorry. I've forgotten his
 02
 03
     name.
 04
                Scott Campbell.
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05-21-2007Donalo'Shaughnessy
                How did you and Mr. Campbell know each
 05
     other?
 06
 07
                We've been friends. He went to a
     different high school, but just through other friends we've been friends for a long time.
 08
 09
 10
                Is he about your age?
 11
                Yes.
 12
                So he had been doing it ever since he
     got out of high school, I guess?
 13
 14
 15
                And then, I guess, y'all started
 16
     smaller than you are now and the business grew
 17
     over time?
 18
                Yes.
 19
                What companies do you repossess cars
          Q
 20
     for?
 21
                Ford Motor Credit, Landmark Credit
          Α
 22
23
     Union.
                GMAC?
00033 { 9:23:01am}
 01
                       But we don't have their business
                Yes.
     right now. We used to do a lot of business for
 02
             City Financial and just other kind of
 03
 04
     little smaller various ones
 05
                Is Ford Motor Credit your largest?
          Q
 06
                I would say so, yes.
          Α
 07
                Have you ever been convicted of a
     crime?
 08
 09
          Α
                Yes.
 10
          Q
                What?
 11
                Let's see. I got in trouble -- let's
     see. Public intoxication. And then I guess the
 12
     police, they beat me up or something. They charged me with -- he hurt himself beating me up. So I can't exactly -- what it was, I'm not
 13
 15
     sure.
 17
                Charged with resisting arrest?
 18
                Probably.
 19
          Q
                Any other trouble?
 20
          Α
                No.
                That's it?
 21
          Q
 22
          Α
                Huh-uh.
 23
                No other crimes?
          Q
00034 { 9:24:01am}
                Not that I can think of right now.
 01
          Α
                I'd think you'd remember, wouldn't you?
Well, I think I had a DUI 20, 30 years
 02
          Q
 03
          Α
 04
     ago.
 05
                When was the time -- the public
     intoxication, the resisting arrest charge?
A 15, 20 years.
 06
 07
 08
                Okay. You carry a firearm when you're
          Q
 09
     doing these repossessions?
                I do, yes.
 10
          Α
 11
                And is it licensed with the County?
          Q
 12
          Α
 13
          Q
                And what kind of firearm do you carry?
 14
                Taurus .9 millimeter
          Α
 15
                Automatic?
          Q
 16
                Yes. I don't carry it with me. It's
          Α
 17
     just in my truck.
                That's what I mean, you've got it in
 19
     your truck?
                                             Page 13
```

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 20
          Α
 21
               Where do you keep it in the truck? It's in the overhead storage thing.
          Q
 22
          Α
               Okay. Have you ever had to use it?
 23
00035 { 9:24:46am}
 01
          Α
               No.
 02
               Let me show you if I could here what's
 03
     been marked as Defendant's Exhibit 1, which is
 04
     the -- asked you to bring various things. It's
 05
     your notice of deposition. Did you get a copy
 06
     of that?
 07
          Δ
               Yes.
 80
          0
               From somebody somewhere?
 09
          Α
 10
               And it asked you to bring certain
     things with you. One of the things that it
 11
     asked you to bring with you were all the materials you reviewed. Did you bring those?
 13
 14
               I forgot them.
 15
               I think Mr. Burge has tried to, you
     know, provide those. As I understand it, the
 16
 17
     things that you looked at were the Auto Claim
     Committee Report; is that right?
 19
               Yes.
 20
         Q
               And what was that? Do you know what
     that was? The Auto Claim Committee Report?
 21
 22
         Α
               Not really
 23
               I mean, did you read it? I tell you
00036 { 9:25:59am}
     what I want -- this one has certain things on it
 02
     that --
 03
               MR. BURGE: I think I made a copy for
 04
     you in the materials when I was trying to
 05
     recreate his file.
 06
               MR. NEWMAN: You did?
 07
               MR. BURGE: I thought I did.
 80
               MR. NEWMAN:
                             Sure did. Thank you,
 09
     Tucker.
               You sure did.
 10
               All right. Let's mark that as
         Q
 11
     Defendant's Exhibit 4.
 12
 13
          (Whereupon, Defendant's Exhibit
 14
     Number 4 was marked for identification
 15
     and copy of same is attached hereto.)
 16
 17
               So let me show you Defendant's Exhibit
 18
         That's the Auto Claim Committee Report. Did
     you review that, or did you just receive that?
A I read it.
19
 20
21
                      was there anything in that that
               Okay.
     bore on your opinions, anything that you took
22
23
     out of that?
00037 { 9:26:53am}
01
               No.
02
                     You read it and looked at it and
               Okay.
03
     decided that it was not relevant to your
04
     opinion; correct?
     A Right.
Q All right. Now, let me show you what's been marked as -- what we will mark as
05
06
07
     Defendant's Exhibit 5 and 6...
80
09
10
          (Whereupon, Defendant's Exhibit
```

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      Numbers 5 through 7 were marked for
      identification and copies of same are
 13
      attached hereto.)
 14
                 That is -- let me see that back for a
      second. Make sure I'm looking at the same thing here. Now, I'll show you what's been marked as
 16
 17
      Defendant's Exhibit 5, 6, and 7. Do you
 19
      recognize those?
 20
           Α
                 Yes.
 21
                 Did you review those?
           Q
 22
 23
                 Were there materials in those that were
00038 { 9:28:50am}
      relevant or significant to your opinions?

A Not that would change anything.
 01
 02
      Q That's not what I asked. I asked you if there were things in there that you used in order to develop your opinions.
 03
 04
 05
 06
 07
           Q
                 Nothing in there you used to develop
 08
      your opinion?
 09
           Α
                 No.
 10
                 Not the condition of the vehicle as he
      found it or anything like that?
 11
 12
 13
           Q
                 what are those three exhibits there?
 14
                 That one's an Auto Claim Committee
           Α
 15
      Report.
      Q No. We've talked about that, and you said you didn't get anything out of that. What are the three -- 5, 6, and 7? Didn't I give you
 16
 17
 19
      three there?
 20
                 Yeah, I think so.
Yeah, there you go. What are -- do you
 21
 22
      know what they are?
 23
                 Just where somebody hired the guy that
00039 { 9:29:52am}
      looked over the cars and just what they thought
      happened, just marks and scratches and
      everything that were on the vehicle. The type
 04
      of keys that was used, the transponders, and all
 05
      that, I assume.
 06
                 Is that all of them, or are there
 07
      differences in those three?
     A This one just says that the horn disabling didn't work.
Q I don't think that's what -- you're
 80
 09
 10
 11
      talking about 6?
 12
                 Yes.
 13
                 Is that what that says, or does that
      describe the type of security that it has?
 14
 15
                 Yes.
 16
                 All right. And then, I think, there's
 17
      another one that said when he checked it it did
 18
```

not work; right?

19 Yeş. Q All right. But you're saying none of those were relevant to your opinion, none of the 20 21 facts or findings in there had anything to do 23 with your opinion? 00040 { 9:30:49am}

01 Right. Α

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                 Did you personally inspect this
 03
      vehicle?
 04
                 No.
 05
                 How did you determine what the
      condition of it was at the time that it was
 06
 07
      first discovered?
 08
                 I really didn't know what it was. Just
 09
      these pictures here. That's all I've ever seen
 10
      of --
 11
                 So there were some things in these
 12
      reports that you used to develop your opinion,
 13
      then?
                Well, I just said that it could be There's nothing here that says it wasn't
 14
 15
      towed.
 16
      towed.
 <u>1</u>7
      Q Okay. With respect to the findings of the condition of the car at the time that it was recovered or when it was in the yard, I guess,
 18
 19
 20
      is a better way to put it -- I think that's
 21
      where Mr. Breznock first saw it was in a yard;
 22
      correct?
 23
                 I don't know.
00041 { 9:31:46am}
                 You don't know whether Mr. Breznock
 02
      inspected it on the scene when it was first
 03
      found or whether he inspected it in a yard after
 04
      it was towed to the yard by the police?
 05
           Α
                 No.
     Q Okay. What is your opinion in this case, Mr. O'Shaughnessy?
A That it's possible that it could have
 06
 07
 08
 09
      been towed.
 10
                 Is your opinion that it was definitely
      towed or that it could have been?
 11
 12
                 It could have been towed.
     Q Okay. So you're not saying that as an absolute matter of your opinion that it was
 13
 14
 15
      towed and the key was not used; correct?
 16
                 Right.
 <u>1</u>7
                 Let me show you what's been marked --
     what we're going to mark as -- let me do this while we're on this subject. Let's go back and
 18
 19
 20
     do this. Your opinion is that it was possible
 21
22
      to tow this car?
           Α
                 Yes.
 23
                 And what leads you to that opinion?
00042 { 9:32:57am}
     Give me the facts that you can give me that leads you to that opinion.
02
03
                well --
04
                 Let's go back and let me say this.
     understand and I understand that it was towed
 05
06
     from the place it was recovered to a yard;
07
     correct?
08
09
                 And it was towed again from that yard
           O
 10
     to another yard; correct?
                 Yes.
 11
          Α
                 And there's a possibility that one or
     other of those yards they might have towed it around in that yard making place for other
     vehicles; correct?
A Yes.
 16
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 17
          Q
                So we know it can be towed; right?
 18
                Yes.
     Q So when I'm asking you about your opinion concerning the fact that it's possible
 19
 20
     to tow the car, I want to focus on where it was the night that it was lost from Mr. Long, who is
 21
     the owner, at the Country Inn Suites. All
00043 { 9:33:51am}
     right?
 01
 02
 03
     Q What is your basis of your opinion that it could be towed from that location?
 04
                It was missing, and I think the shifter
 05
 06
     was bent on it. I assumed it was -- the car was
     backed in, we think, or was it? Do we know? And there were no skid marks on the ground, so
 07
 08
     they bent the linkage to get it into neutral or
to move it out of there without the tires
 09
 10
     locking up and leaving marks. And I think there
 11
 12
     was some front end damage where a possible sling
 13
     was up under it. And I think maybe there were
 14
     some chain marks up under the rear end where
 15
     possible chains were hooked up to it.
               Okay. Let's go through that one.
 16
 17
     was the -- what was the -- how was the car
 18
     parked in the place that it was in?
 19
                I never saw it, so I'm not sure but --
 20
     I don't know.
 21
22
                You've never personally inspected it?
          0
                Right.
 23
                I know that. How do you understand
00044 { 9:34:51am}
     that it was parked?

A Backed in.
 01
 02
                Backed in?
 03
          Q
 04
                Uh-huh.
          Α
 05
                So that would be with the rear against
 06
     the curb and the front end pointed out?
 07
          Α
                Yes.
 80
                So that -- as you've told me, that
 09
     would create a little more of a problem for
     towing the vehicle than if he had pulled it in
 10
 11
     straight; correct?
 12
                Yes.
 13
                So how -- what is your opinion on the
     way that it was towed from that location or from
 14
 15
     that position?
 16
               They backed into it and hooked it up
 17
     from the front.
 18
         0
               All right. Wait a minute. Backed the
 19
     tow truck --
 20
                Backed the tow truck up to the front
     end of the Corvette and then hooked it up from
 21
 22
              Then I guess broke the window and got
 23
     the shifter and jammed it and bent the linkage
00045 { 9:35:41am}
01
     into neutral.
02
          Q
               Have you ever done that?
03
               Not on a Corvette. Other front wheel
     drive cars, yes.
Q You've never done that on a Corvette?
 04
 05
 06
          Α
 07
          Q
               Do you know how -- if it's possible to
                                            Page 17
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     move the gear shift from park into neutral?
 09
                You have to have a key unless you force
 10
                Okay. Is it possible to force a
 11
      Corvette from park into neutral?
 12
 13
                I have never done it, but I would think
     you could.
 15
                And when this car was found, was it in
     park or neutral?
 17
          Α
                I don't know.
 18
                Okay. Now, assuming -- so they would
 19
     have broken a window; right?
 20
          Α
                Yes.
 21
                Okay. Climbed into the vehicle?
          Q
 22
                Or opened the door.
          Δ
 23
          Q
                Opened the door?
00046 { 9:36:31am}
                Yes.
 02
                Gotten into the driver's seat or
     passenger's seat, either one, I guess, and with as much force as it would take moved the shifter
 03
 04
     from park -- and we're talking about the gear
 05
     shift, right, when we say shifter?
 06
 07
                On the console.
 80
                Yes. Moved it from park to neutral?
          Q
 09
                Right.
 10
                All right. And the purpose of that
     would be to get it in a position where you could
 11
 12
     roll the car back?
 13
                Right.
     Q And in the process, you think that that could have bent the transmission linkage?
 14
 15
 17
                Do you know that will happen as a
     matter of fact, or are you just assuming that?

A No, I don't know it for a fact.
 18
 19
 20
                Okay. Is it possible to -- would it be
     possible to get that Corvette out of there
 21
     without -- in that -- parked the way it was
     without getting the transmission into neutral?
00047 { 9:37:25am}
 01
                They would have had to drag it out.
 02
                Which would have left skid marks?
          Q
 03
          Δ
                Probably.
                Now, assuming we've got it into neutral
 04
     some way or another -- one way to get it into neutral would be if you had a key; right?
 05
 06
 07
     Q Okay. Because if you had a key, you'd just slip it in and turn it to the on position
 80
 09
     and wiggle the steering wheel and shift it into
 10
     neutral; right?
 11
                If they had one that wouldn't start the
 12
     car, it'd just turn the switch.
Q Right. I guess if the
 13
 14
                Right. I guess if they had one that
     would start the car, they could just drive it
 15
     away; right?
 17
                I would assume that's what they'd do.
     Q But if they -- what kind of key can be used to turn the car on to shift it from park to
 18
 19
     neutral without starting it?

A It would have to be the same cuts on
 20
 21
     the key, the same blank. The same cuts on the
                                             Page 18
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 23 key but it doesn't have the transponder chip.
00048 { 9:38:21am}
 01
                 Okay. Are those readily available?
 02
           Δ
                 No.
 03
                 I mean, you'd have to plan a long time
      in advance to do that, I guess?
 04
 05
                You would have to -- yes. You'd have
      to have a key code on it and go get it cut
 06
      and...
 07
 80
                All right. Now we've broken in,
 09
      somehow got it into neutral, shifted it into
 10
      neutral. Is it now able to roll? It's freed up
 11
      where we can roll it; is that right?
 12
                 Yes.
 13
           Q
                 So then you would do what? Pull it --
 14
      pull it towards you?
 15
                 Yes.
 16
                Would you then pick it up and drag it
      out of there from the -
 17
 18
                You would have already lifted it up.
      Lift it up and drive off
 20
          Q
                You'd already lift it up and drive
 21
            So you --
 22
                If you've got it in neutral, you'd lift
          Α
 23
      it up and take off.
00049 { 9:39:26am}
 01
                So in this situation, you would be
      pulling -- you would have lifted the front of
 02
 03
      it; right?
 04
                Yes. That's assuming we used a sling
 05
      truck.
 06
     Q We used a sling truck. We picked it up from the front and we drug it out of there. So
 07
 80
     the back end would be -- the back tires is what
 09
     would be making contact with the pavement?
 10
          А
                Yes.
 11
                And we would just drive it off like
 12
     that?
 13
                Yes.
 14
          Q
                Is that right?
 15
                Uh-huh.
          Α
 16
          Q
                Say yes for me.
 17
          Α
                Yes.
     Q There would not be a necessity, then, to then -- to stop, lower it back down, and pick it up from the rear and pull it off?
 18
 19
 20
     A It might be. It wouldn't look good towing a Corvette like that. And it's possible
 21
 22
     you'd damage the transmission.
 23
00050 { 9:40:19am}
01
          Q
                whv?
02
                Because the transmission is turning.
03
     It's not made to be towed like that. If you
04
     turn it around and get it the from the rear --
     pick up the rear drive, then the transmission doesn't have any -- it's not moving at all.
05
06
     Q I understand that. And that's why I'm asking you. On the way that you've just described to me, I thought that we had picked up
07
08
09
     the front of the vehicle.
10
11
                Yes.
12
                And the back wheels were still being --
     rolling on the pavement; right?
```

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Right. Q And then I asked you if you would just simply drive it off like that, and I thought you

told me that you would.

A For a little while. It depends on how far they've got to go. If they have to go a long distance, it's possible to damage the transmission. It could lock up.

21 22 You and I are together now. Okay. 23 it would be better if you re going to tow the 00051 { 9:41:13am}

Corvette to pick up the front -- to pick up the rear, right, as opposed to the front?

Α And that's because it's a rear wheel Q transmission?

Δ Right. Okay. Now, is there anything about

14

15 16

17

19 20

02

03

04

05

06

07

80 09 10

11 12

13 14

15 16

17 18 19

20

21

03

04

05

06

07

08 09

10

11

12 13

18

01 that?

Α

this vehicle that you know from looking at the materials that you've looked at that would help us determine whether this vehicle was picked up from the front or from the rear?

If you could have -- see what kind of damage there was to the front of the vehicle. think it's made out of fiberglass. It might have done some significant damage to the front possibly. Or if there were possible J hook marks on the rear axle. On independent suspension, there's two little things that come out. It looks like there were some hook marks on the back of it.

There were? Q

22 Possible. One of these were pointing 23 out where there were some marks on each side. 00052 { 9:42:05am}

01 Okay. That's in Mr. Breznock's 02 materials?

The one with all the pictures of the car in it, yes.

Show me which ones you're talking about.

MR. BURGE: I think they both have pictures of the car.

MR. NEWMAN: They do. It's kind of hard to tell with these Okay. I believe it's some kind of pictures.

mark up here. This is basically where you'd hook the chain up to it. Q This is just so we'll know on the Record, SF1, page 243, SF1-243. Photograph number 9. And you're pointing to some -A I think there are some scratches all

right here (indicating) where you would be hooking the chain up to.

19 20 Have you seen the originals of this 21 photograph?

22 23 Would that help you in determining 00053 { 9:43:19am}

It's possible. 02 Α But you're looking at -- 59 03 Q 04 Does that come from the inside of the

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      wheel itself and attach to the axle?
                 The frame. That doesn't have an axle.
 06
           Α
                 It attaches to the frame. And that's
 07
 08
      where you would hook if you were using a J
 09
      hook?
 10
           Α
                 Yes.
 11
                 Can you look at this and tell me if
      that's the front tire or the back tire?
 12
                 That's the rear tire. I'm pretty sure
 1.3
 14
      it is.
 15
                 How can you tell by looking at it? And
           Q
      I'm sure you can. I just want to know.

A I think that's the gas tank right
 16
 17
                I'm pretty sure. You can see where the
 19
      rod that goes in the -- powers the rear wheel.
      I'm pretty sure that's it going in right there
 20
 21
      (indicating).
 22
                 So you would think that that's the --
 23
      you would think that's the rear wheel that we're
00054 { 9:44:10am}
      looking at in that photograph?
 01
 02
 03
                 Any other photographs in here that show
      marks that would indicate that it was towed from
 04
 05
      the rear?
 06
           Α
 07
                 Is there anything there that shows that
           0
 08
      it was towed from the front?
 09
 10
                 Now, towing it from the rear would not
      have been done in this situation, would it? I
 11
      mean to get it out of the parking lot?
 12
 13
                 Right.
     Q Because to get it out of the parking lot, we had to pull it from the front?

A If it was backed in.
Q Well, that's what you told me you assumed to start with; right?

A I think that's what I was told.
 14
 15
 16
 17
 18
 19
                 Okay. You were told by who? By
 20
 21
      Mr. Burge?
 22
           Α
 23
                 So to tow it, then, from the rear is
00055 { 9:45:05am}
      not something that would have happened in the
      parking lot of the hotel; right?
 02
                 They could have. They might have moved
 03
      it just to a different location and turned it
 04
 05
      around there.
     Q Possible that they stopped in the parking lot of the hotel, let it back down, drove around to the other side, and then picked it up from the rear as opposed to the front?

A It's possible, yes.

Q But in that situation, they still had
 06
 07
 08
 09
 10
 11
 12
      to pull it out from the parking space it was in
 13
      from using -- attaching to the front of the
      vehicle?
 14
 15
                 Yes.
 16
                 Okay. Do you know of any physical
           Q
      marks on the car that would show that it was
 17
      hooked from the front?
 18
 19
                 None that I've seen.
```

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                   Okay. What would you see if it had
 20
      been hooked from the front?
      A Just possibly these same marks that I saw on the back or up under the front carriage.
 23
00056 { 9:46:03am}
 01
      The front of the front bumper, there might have
 02
      been some cracks.
 03
                   Okay. Would you hook to the same frame
 04
      members or the corresponding frame members on
 05
      the inside of the front wheels as you would to
      the inside of the back wheels?
 06
                  well, it's different from the front and
 07
 80
      the back, but there are several places you can
 09
      hook to it. It's similar.
 10
                   When you do that, would you damage the
 11
      bumper?
 12
                   If you used a sling truck, it probably
 13
      would.
 14
                   Why is that?
            Q
 15
                   Because the lift -- that's where all
      the weight is on those things. And a Corvette is made of fiberglass. It's possible that it
 16
 17
      might have cracked some of that fiberglass.
 18
      they used a wheel lift truck there wouldn't have
 20
      been any damage.
                  All right. I'm going to get to that in
 21
 22
      a minute. But if you picked it up from the
 23
      rear, you also have a situation where you could
00057 { 9:46:55am}
 01
      drag the front bumper on the ground; right?
 02
 03
                   And that could also damage the front
      bumper?
 04
 05
 06
                   Corvettes are slung low to the ground,
      aren't they?
 07
 08
           Α
                  Yes.
 09
                   So one thing that you would experience
      if you picked up from the rear is damage to the
 10
 11
      front bumper?
 12
           Α
                   Yes.
      Q So you've got a chance of damaging the front bumper whether you're picking it up from
 13
 14
 15
      the rear or picking it up from the front?
 16
                  Yes.
           Α
      Q Okay. And is the damage going to --
are you going to be able to distinguish between
the types of damage, you think?
A If it's rubbing on the ground, you
could probably tell if it's just a long -- how
long it's -- if it's been towed for a few miles
 17
 18
 19
 20
 21
 23
      or something, you could probably tell it's been
00058 { 9:47:33am̃}
      rubbed raw, rubbed on the ground.

Q All right. But damage in either
 02
 03
      situation?
                  I would think so, yes.
 04
 05
                  Okay. All right. Now, we have talked
     about how you would get the car out whether it was backed in or whether it was driven straight in. Would the fact that there were two cars parked on either side of this vehicle -- like, you know, on each side -- would that make a
 06
 07
 08
 09
```

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      difference in the ability to tow the vehicle
 11
 12
      out?
 13
      Q What about if the front wheels were locked in place and they were at an angle?
A That would be a problem. I heard in here that the place had been taken out of the steering column, so the wheels didn't lock. What I'd do if I have something like that and the steering wheel doesn't lock.
 14
 15
 17
      the steering wheel doesn't lock, I'll secure it with a seat belt, tie it around tight, and put
 20
 21
      it straight -- put the wheels straight, then
 23
      secure the steering wheel.
00059 { 9:48:40am}
 01
                  If they don't lock?
           Q
 02
           Α
                 Right.
                 What if they're locked in place?
If it's locked straight, there's no
 03
           0
 04
 05
      problem.
                  If they're locked at an angle and
 06
 07
      you've got cars on either side?
                 Then that's a problem.
 08
           Α
                 In that situation, is there a way to
 09
 10
      get it out without damaging the car on either
 11
      side?
 12
                 Well, we have some go jacks that you
 13
      can jack up that has rollers on each side and it
 14
      rolls in on each side of the tire. You jack it
 15
      up -- the front end -- and then you can maneuver
 16
      the front end to either -- you can roll the
 17
      front end.
 18
                 You have go jacks on all of the
 19
      equipment that you have?
 20
                 No, we don't have any right now.
 21
      used to.
 22
                  Okay. If the wheels are not locked in
 23
      place with the steering column locked and there
00060 { 9:49:54am}
      are still vehicles on each side of the parked
 02
      Corvette is that going to create -- are those
      two vehicles going to create a problem for you
 03
 04
      in pulling it out?
                 If the steering wheel is not locked? Yes, sir. Or if it's straight?
 05
 06
           Q
 07
                 Yes.
           Α
 08
                  They are still going to create a
 09
      problem?
     A Well, I'll have to secure that steering wheel and tie it down and make sure it doesn't
 10
 11
 12
      go to either side.
      Q Okay. Assuming that you've done that, are you then able to pull it out without concern
 13
 14
 15
      about the vehicles on either side?
 16
                 Yes.
 17
                 Because you know that when you pull it,
 18
      the car is going to come straight out?
 19
                 Yes.
 20
                 And you'll tie -- what you would do in
 21
      that situation is actually tie the column in
      some way?
 22
                 There are several ways. You can just
00061 { 9:50:47am}
     get a long length of rope, wrap it around the
                                                 Page 23
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      steering wheel, and pull it out the -- well, that window -- I guess the window was broke.

But normally what I would do is I'd pull the seat all the way forward that has the part of the seat belt that you click into rides forward with the seat and then pull the seat all the way
 04
 05
 06
 07
       up, wrap the rope around the steering wheel,
 08
       pull it down back down onto the --
 09
 10
                    wrap the belt around the steering wheel
 11
       and the seat?
 12
                    On the bottom of the steering wheel and
 13
       buckle it up. Then pull the seat back and it
 14
       tightens it.
      Q Okay.
A Or I've had other guys just sit in it and hold it straight while I tow it out.
Q Sure. I understand that one. Now, if the steering column is locked but the wheels are
 15
 16
 17
 18
 19
       straight do the cars on either side of you
 20
 21
       create a problem in that situation?
 22
                    Νo.
 23
                    Because in that situation, you're able
00062 { 9:51:57am}
      to pull it straight back?
      A They're locked straight -- that's the way I want it -- so there's no problem.
 03
      Q And something in your report that says it could be better for them to be locked in
 04
 05
      place. Is that what you're talking about?
A Yes. I would rather it be locked
 06
 07
 08
       straight.
      Q So if I want -- I mean, just as a layman if I want to decrease the likelihood of a tow truck taking my car, then I would angle my wheels as far I could one way or another and
 09
 10
       then lock it in place; right?
 13
 14
                    Right.
 15
                    That would complicate your life?
                    Yes. If it's a front wheel drive,
 17
      you'd pull in straight. Rear wheel, you'd back
       in to make it harder.
 19
                    Okay. Now, what we had talked about up
      to this point is the use of a sling truck. Is a
 20
 21
      sling truck going to cover the kind that comes up out of the bed or the kind that's already
 22
       positioned and stationary, sticking straight up?
 23
00063 { 9:53:44am}
                            It has the two black straps on
 02
      it.
      Q And then -- but you told me that there would be another type of the truck that you
 03
 04
 05
      could use in that situation?
 06
                    Wheel lift.
 07
                    Wheel lift.
                                      What would be the
 80
       advantages or disadvantages of using a wheel --
       is the wheel lift the flatbed?
 09
 10
 11
                    The wheel lift is the one that has the
      rods that come out, lock into the tires, and then pick it up; right?
 12
 13
                    Yes. Mostly for -- it's damage free
       towing. You hook onto the wheels and strap it
 15
       onto the wheels. You don't touch the car in any
```

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      way, just the tires.
 17
            Q
                   And that's the one that once you get it
 18
      out to where you want it to go, do you then pick it up like you do with the sling lift or do you
 19
 20
 21
       leave it on those rods?
                   No. You just lift it up and leave.
So those must be awfully strong steel
 22
 23
00064 { 9:54:38am}
 01
       rods that go out underneath the car?
 02
                   Yes.
 03
                   They can take the weight of a car, I
       quess?
 04
 05
 06
            Q
                   Can they take the weight of a truck?
 07
            Α
                   Yes.
 08
                   A big truck, like a three-quarter ton
 09
       truck?
 10
                   Yes.
            Α
      Q How far out do they protrude?
A Just a little -- let's say this is the length of your tire, it probably comes out a little bit like that (indicating.) You know, they extend -- you've got them -- Q They go all the way to the front tire, though; right?
 11
 12
 13
 14
 15
 16
 17
 18
            Ā
                   Yes.
                           Well, past it.
 19
                   Past the front tire?
            0
 20
            Α
 21
                   So you're talking about over ten feet,
 22
      then?
 23
                   No. Well, I don't -- no.
00065 { 9:55:17am}
            Q
                   Just --
 01
                   Just as wide as --
 02
            Α
                   THE REPORTER: Wait.
-- the truck is. Not much more.
 03
 04
 05
                   As wide --
            Q
                   Wide as the car you're towing.
 06
                   I'm talking about the length of them.
 07
            Q
                   Oh, the length of the tow truck?
 08
                          The length of the rods that come
 09
                   No.
 10
      out that attach to the tires?
                   That's a boom. It comes in and out.
 11
 12
       You can --
 13
            Q
                   Well, how far out does it go?
                   You can extend it all the way out. You
 14
 15
      mean the ones that actually attach to the tires?
      Q Yes, sir.
A They're probably about that long
(indicating). A couple of feet maybe.
Q But how far out do they go from the --
 16
 17
 18
 19
 20
                   A few inches.
 21
                   okay.
                            I guess I don't understand them,
                I think we're going to have to go through
       then.
 23
      this again.
00066 { 9:55:55am}
                   It's a boom that you can put up and
      down and it's like forks. Well, it would be
 02
      coming out this way (indicating). And you would put these in. As you're coming in, these are
 03
 04
      flat up against the other one. And when you pull in, you put -- the front ones will go up against the tires like that (indicating). And
 05
 06
                                                     Page 25
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     then as soon as you're rested up against the tires, the ones in the back will fold back up
 80
 09
     around the tire. Well, actually, it will come out, come out of --
 10
 11
                But you're not going around all four
 12
     tires, then?
 13
 14
                     Just the front two.
                No.
 15
                Either the front two or the back two
 16
     depending on how you approach the vehicle?
 17
                Yes.
                So how does that -- then you don't need
 18
 19
     to raise it. You just slightly raise it off the
 20
     ground at that point?
 21
                Yeah.
 22
                All right. I see. And why is that --
 23
     why does that give you a towing situation where
00067 { 9:56:54am}
     you're going to create less damage than you do
 01
     with a sling truck?
    A You're just towing it from the tires.
 02
 03
     The contact points is all tire.
 04
     Q So you're not going to have your cables going under a bumper rubbing against --
 05
 06
                No. You're not going to touch the car
 07
 08
     in any way.
 09
          Q<sup>-</sup>
                Not going to rub against a frame member
 10
     or anything?
 11
          Α
                Right.
 12
                All right.
                              The reason I was asking
 13
     those questions, Mr. O'Shaughnessy, is I had in my mind the impression that these -- the rods
 14
     that were coming out, the booms, were going all
the way past the rear tires to the front tires
 15
 16
 17
     and then picking the whole car up at once.
 18
          Α
 19
                But that's not what we're talking
 20
     about?
                No. Just one end or the other. And just enough to get that end up off
 21
 22
     the ground where you can, then, tow it out of
 23
00068 { 9:57:46am}
 01
     there?
 02
          Α
                Now, in this situation, assuming that
 03
 04
     the car -- that the vehicle was pulled in where
 05
     the -- front ways with the front against the
     curb, then you would have simply picked up those
 06
     back tires and pulled it out and that would have
 07
     created a little problem for that type of truck;
 80
 09
     right?
 10
                No, it wouldn't have created any
 11
     problem.
 12
 13
     still have the same problems --
 14
 15
```

How about if it were the other way? If it were backed in, would you be able to -- you'd Yes. -- of getting the car into neutral or some way freeing up the rear wheel drive?

Yes. It would be just the same thing, except you're just towing this one from the tires instead of going up under the car and touching the front or rear bumper.

Q And both of those in this situation

16

17

18 19

20

21

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 23 would fit into this area?
00069 { 9:58:42am}
 01
 02
               All right. Let's go to the third
     situation, the flatbed truck. Would it fit into
 03
 04
     situation?
 05
          Α
               It would?
 06
          Q
 07
               I believe from where I saw the car was
         Α
 08
     parked there was plenty of room for it to --
 09
     pull it up on there.
 10
               Now, if you did that, you would be
     pulling the car from the pavement up onto the flatbed itself. In that situation, would you go
 11
 12
 13
     through the same steps of putting it into
 14
     neutrāl?
 15
               If you wanted to not leave any skid
         Α
 16
     marks or sounds of the tires squealing on the
 17
     ground.
 18
               But the winch is strong enough to pull
     it up there with the wheels still locked in
 19
 20
     place?
 21
               Yes.
 22
               It'd just skid and bump?
         Q
 23
               Yes.
         Δ
00070 { 9:59:27am}
01
         Q
               Okay. Are you a mechanic, auto
02
     mechanic?
03
               No.
04
         Q
               Have you ever worked as one?
 05
         Α
 06
               Have you ever worked in a transmission
         Q
 07
     shop?
08
09
               When you tow a car, whether you tow it
     from the rear or the front or whether -- no
 10
 11
     matter what type of vehicle it is, where do you
12
13
     take it?
               To my lot.
         Α
 14
         Q
               You've got a lot?
 15
               Yes.
               Okay. And when you get it to the lot,
 16
         Q
17
     where do you put it?
18
               Up against a fence or one of our
 19
     parking spots.
 20
               wherever there's a place; right?
         Q
 21
         Α
               Does there come a time sometimes where
 22
     you have to get that car out in order to get to
00071 {10:00:39am}
01
     another car?
               No, our lot's big enough where we don't
02
     have to do that. Well, every once in a while
03
     you might have one that doesn't run and it's
04
05
     blocked in.
06
               Where you'd have to move it in order to
07
     get to the one you're trying to get to?
80
         Α
               Yes.
09
               How do the financing companies get the
     vehicles from your lot?

A They send a transport truck or we might take them to the auto auction.
 10
 11
 12
13
               Okay. At that time, has a key been
                                          Page 27
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      provided or are we still without keys?
                 No. We have a locksmith that comes in
      and makes a key to the vehicle if we don't have
 17
      one.
 18
                 And what about if they're the kind that
      require some type of transponder or pellet reader or something like that?
 20
 21
                 He can make one.
 22
                 The locksmith can?
           Q
                 Yes.
00072 {10:01:23am}
                 How does he know how to make that
 01
      vehicle with the correct pellet reader?
      A Well, he's got a machine that he can hook up to the computer in the car and it has a
 03
 04
      readout and it tells him -- I think there's like ten different -- like one through ten, all the
 05
 06
      different -- all the cars. And it tells him you need number two transponder to program. Then he puts it in the machine and it will program it to
 07
 80
 09
 10
      number two.
      Q No kidding. So then he can actually make a key regardless of the safety features
 11
 12
      that the vehicle has and the anti-theft
 13
      features? He can come, attach his machine up to
 14
 15
      it, and create a key that will then work in that
 16
      vehicle just like one would from the factory?
 17
                 Yes.
     Q So after they get to your lot, that's when keys are made for them?

A If we don't have one, yes.
 18
 19
 20
 21
22
                 You have them sometimes?
                 Yeah, when they give me a key.
Okay. When they give you a key.
 23
00073 {10:02:24am}
      then is it -- that key that the locksmith uses is the one that's used to drive the car to
 02
 03
      wherever the financing company wants it?
 04
           Α
 05
                 Do you ever get involved in buying and
      selling the vehicles that are sold at auction?
 06
 07
                 Not at the auction, no.
 08
                 Do you ever get involved in buying them
           Q
 09
      at any point?
                 We sell -- some of our credit unions,
 10
 11
      we sell their vehicles for them.
 12
           Q
                 Oh, you do?
 13
           Α
                 Yes.
 14
                 Right from your lot?
           Q
 15
           Α
 16
                 And do you handle the paperwork on
 17
      those?
 18
                 No, I don't. My partner does most of
           Α
 19
      that.
 20
                 That's some of the smaller credit
 21
      unions?
 22
                 Yes.
                 Some of the smaller financing
 23
00074 {10:03:10am}
     companies?
 01
 02
                 Can you get a pretty good deal on them?
 03
           Q
                 Some. Sometimes we take bids on them.
 04
           Α
                                                Page 28
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     You know, the highest bid will take it. But the credit union has to approve that, of course.

Q Are they mainly bought by dealers or bought by individuals?
 06
 07
 08
 09
                 Some both. Usually by just
 10
      individuals.
 11
                Okay. What have you looked at to be
 12
      able to determine that there was enough room in
 13
      that parking lot to move the vehicles?
 14
                The pictures.
                       And you're talking about -- I'm
 15
                Okay.
      going to hold these up for right now. We're
 16
 17
      talking about these photos that I'm holding in
 18
      my hand?
 19
          Α
                Yes.
     Q Or are we talking about the aerial photo that I'm holding in my hand?
A The ones in your hand.
Q Did the aerial photo help you any?
 20
 21
 22
 23
00075 {10:05:26am}
 01
          Α
                I'm not sure.
     Q I'm showing you what's been marked as Defendant's Exhibit 3 with the caveat that
 02
 03
 04
     Mr. Burge has told me that he may have given a
 05
     different perspective of that photo to
 06
     Mr. O'Shaughnessy.
 07
          Α
                well, yes, this one, also.
                MR. BURGE: It would have a different
 80
     date on it, too.

A This picture, also.

Q So we're talking about Exhibit 3 as
 09
 10
 11
 12
     well as the photos?
 13
                Yes. I've towed some cars out of half
 14
     that room.
          Q
 15
                Okay. Do you know how much room that
      is, or are you just eyeballing it from --
 16
 17
                It just looks like a standard parking
 18
     lot. And there was no parking in front of it.
 19
     There was just that one single up against the
 20
     curb.
 21
                Okay. One of these photos that
 22
     Mr. Burge has supplied me with shows a tape
     measure from the end of the line -- the parking
 23
00076 {10:06:19am}
     line -- over to where the plants are in this little planting area on the other side. Do you
02
     know how far that is?

A I think it was 25 feet from the end of
03
04
 05
     the line to that curb.
06
                MR. BURGE: Yeah. There is a --
                MR. NEWMAN: Is there another photo
07
 08
     that would show us --
09
                MR. BURGE: Well, that's 25 feet to the
 10
     end of this one. And I went -- and the next one
 11
     will have -- it should show -- the very next one
 12
     shows the measure.
 13
                MR. NEWMAN: Is that it?
 14
                MR. BURGE: That's going from side to
 15
     side.
 16
                MR. NEWMAN: Is this it, Tucker?
                MR. BURGE: Yeah. And that's a
 17
     different one because that one is going all the
 18
     way to the curb from this one by the manhole
```

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     cover. And it should be -- they're all right at 300, which is 25 feet. But some are like 296.
 21
 22
                  Let me show you two of these
                        One of them shows a tape measure
      photographs.
00077 {10:07:37am}
      that goes out to close to 300 inches, it looks
      like, and the other one shows a tape measure
      stretched from the end of the parking line to
 03
 04
      this particular point. And that -- 12 goes into
 05
      300 about 25 times, I guess.
                  Do we know which spot it was in?
 06
                  I think we do, yeah. I think it was
 07
      in -- well, we know approximately which spot it was in. And it was in a spot, as I recall, that would be across from this planted area.
 80
 09
 10
 11
                  MR. BURGE: Object to the form.
 12
      don't remember. So whether that accurately
 13
      states the evidence --
 14
                 Well, let me just ask you this.
      Assuming that you've got that 25 feet in there
      is that enough room for the sling truck?
                  Yes, I would think so. Do we know if
 17
 18
      there's cars on either side of it?
 19
           Q
                 There are cars on either side.
 20
           Α
                  Both sides?
 21
                 Yes, sir.
           Q
 22
                 I think you can get it out.
You still think you can get it out?
           Α
 23
00078 {10:08:52am}
 01
           Α
 02
           Q
                  Would it be hard?
 03
                  It depends on how long your truck is
      that you're getting in there.

Q Well, let's talk about your sling truck
 04
 05
      that's set up in a way to minimize or keep
 07
      people from knowing that it's a tow truck.
 08
      long is it?
 09
                  I've never measured it. It's one of
 10
      the longest ones there are. Sometimes that's a
 11
      problem, but I've seen some that are almost half
 12
      that size.
 13
     Q Okay. But you're going to have to have one that's -- let me go back. When you've got
 14
     the vehicles on either side isn't it true that
 15
     you're going to have to position the towing truck -- no matter what type of towing truck it
 16
 17
     is -- so that it is directly lined up with the cars that you're going to pull out?

A It doesn't have to be exactly, but
 19
 20
 21
      that's best.
 22
                 More chances of damaging the cars on
 23
     either side?
00079 {10:09:51am}
01
                 Yes.
     Q Okay. So, again, just looking at these photographs, your opinion is that there was enough space in there to do that?
 02
 03
 04
 05
                 what about if there's a vehicle parked
06
     on the other side where that planted area was, if there's a vehicle parked there?
 07
 08
 09
                 Up against the curb?
 10
           Q
                 Yes, sir.
```

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                That would have probably made it a lot
 11
 12
     harder.
                Does the width of the parking area --
 13
     and I'll show you one of these photographs that's got -- somebody measured -- I think Mr. Burge measured the width there. Does that make a difference when you're trying to pull the
 14
 15
 Ī7
 18
     vehicle out?
 19
                well, the more spaced out the cars are
 20
      parked next to it, the better. The further the
 21
     better.
 22
                In order not to damage those cars?
          Q
 23
          Α
                Yes.
00080 {10:11:07am}
                But you yourself, Mr. O'Shaughnessy,
     have never been, as I understand it, to the
 03
     Country Inn Suites where these photographs were
 04
     taken?
 05
          Α
                And you don't know whether these
 06
 07
      photographs represent what the parking lot
      looked like on the day that the Corvette was
 80
 09
     missing?
 10
                Right.
          Α
 11
                Is there anything about a Corvette
 12
     that's different or harder -- let's go back.
 13
     there anything about a Corvette that makes it
 14
     more difficult to tow than another type of
 15
     vehicle?
 16
                Just maybe some towing damage.
                Because it's low to the ground?
Yes. And it's made of fiberglass.
 17
          0
 18
          Α
 19
                Okay. When you tow_vehicles from
     parking lots are you aware of where surveillance
 20
     cameras are?
 21
 22
                No.
                Don't worry about that?
 23
          Q
00081 {10:12:31am}
     A No. Well, it's in the back of your mind, but it doesn't matter. You've got to go
 01
 02
 03
     in there anyway.
                I mean, according to the financing
 04
     companies, you're supposed to be legal; right?
 05
 06
                Yes. I am legal, yes.
                Are they the ones that tell you that
 07
     you have the authority to go and do that, or do
 08
 09
     you do your own independent research?
     A No. They give us -- sometimes they'll give us an address where they live and sometimes a place of employment.
 10
 11
 12
     Q Right. But you don't go back and look at the documents and the payment history and all
 13
 14
      that to determine whether or not you've got a
 15
 16
      right to pick it up; right?
 17
                No. Once they send us the account we
 18
     assume it's okay to pick up.
                okay.
          Q
                MR. NEWMAN: Tucker, what's that?
 20
                MR. BURGE: That's a camera that is on
 21
 22
     the breezeway.
 23
                MR. NEWMAN: Okay. Thank you.
00082 {10:14:17am}
 O1 sticking out. I see how it's positioned now.
                                              Page 31
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02 Thank you. 03 Is the only difference in the piles that they came out of different cameras?

MR. BURGE: That should be the only 04 05 difference. Now, they should be separated in that manner. Now, whether they are, I guess we'll have to look at the legend to see. 06 07 08 MR. NEWMAN: I'm going to mark -MR. BURGE: One's marked OA through 25A
where OA begins with a picture looking from the 09 10 11 12 breezeway that shows a green Explorer or something and 25A is a white Expedition parked 13 14 along the same side where Mr. Long's was. 15 the other set --16 MR. NEWMAN: I think it also goes OA <u>17</u> through 25A. There ought to be some other 18 identification. 19 Tucker, look at the sequence on them. 20 It looks like one pile starts with 874. It looks like one pile starts on the back with number 874 and goes through 897. And then the next bunch starts with 898 and goes through 21 22 23 00083 {10:17:25am} 923. I guess that's how we can tell them apart.

MR. BURGE: Well, one set is going to 01 02 03 have 1197 as the identifying mark on the back 04 and the other one is going to have 1198. 05 MR. NEWMAN: Right. I agree with that, 06 And that's also consistent with what I 07 just told you. 08 MR. BURGE: And here I have a copy of the detail thing if you need those.

MR. NEWMAN: I'm going to mark the ones that have 1197 and the numbers that start with 874, I think, but have 1197 on the back as Defendant's Exhibit Number 9. I'm going to mark it on the back of photograph 25A. 09 10 11 12 13 15 16 (Whereupon, Defendant's Exhibit 17 Number 9 was marked for identification 18 and copy of same is attached hereto.) 19 20 MR. NEWMAN: And then I'm going to mark the photographs that are 1198 on the back and 21 22 I'll mark those as Exhibit 10. I'm going to mark those on the back of photograph number 23 00084 {10:18:47am} 24A. And we're going to take a short break. 01 02 03 (Whereupon, Defendant's Exhibit Number 10 was marked for identification 04 05 and copy of same is attached hereto.) 06 07 (Whereupon, a brief recess was had in 08 the proceeding.) 09 10 BY MR. NEWMAN: Q Mr. O'Shaughnessy, as I understand it, you've used the photographs which we've marked as Defendant's Exhibit 9 and 10 and the aerial 11 12 13 photo which you have that is similar to the Defendant's Exhibit 3 to come up with your 14 15 opinion -- as the basis of your opinion that it Page 32

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     would be feasible to tow the Corvette from the
     location that it was in?
 19
               Yes.
 20
               And from what source did you obtain the
 21
     information that the vehicle was parked at the
 22
     Country Inn Suites?
 23
               From Tucker.
00085 {10:26:13am}
 01
                     And from what source did you
               okay.
     obtain the information that one of the parking
 03
     places that are indicated on the photographs was
 04
     the parking place where the corvette was?
 05
               The same.
 06
         Q
               Mr. Burge?
 07
         Δ
               Yes.
               And from what source did you obtain the
 08
 09
     information that the vehicle, the Corvette, was
 10
     backed in?
 11
               Tucker.
 12
               From what source did you obtain the
 13
     information that the linkage on the transmission
 14
     was bent?
 15
               The same.
         Α
 16
         0
               Mr. Burge?
 īž
         Α
               Yes.
               And from what source did you obtain --
 18
 19
     did you obtain all your information from
 20
     Mr. Burge?
 21
         Δ
               Yes.
 22
               None of it from the documents that you
 23
     reviewed; correct?
00086 {10:26:55am}
                     There were pictures in there that
     said it was -- the linkage was bent in there,
 02
 03
     too.
 04
               Okay. So what else did you obtain from
     the documents other than the photographs and the
 05
 06
     place in the -- where it said the linkage was
 07
     bent?
 80
               That's about all.
 09
               Everything else you would have obtained
 10
     from Mr. Burge?
 11
         Α
               Yes.
 12
               And I think I've gone over this.
 13
     you've never been to the Country Inn Suites and
 14
     you've never seen this Corvette; right?
 15
               Right.
     Q Where did you get the information that the brake fluid was drained from the vehicle?
 16
 17
              Mr. Burge. And I believe it's
 18
     somewhere in these documents.
19
 20
              How about the fact that the master
 21
     cylinder may have been inoperative?
22
               From the document.
 23
               Right. Do you remember which one that
00087 {10:27:58am}
    was?
01
02
    A No. This is -- you want me to go through all of them?
03
04
              We might be able to find it pretty
05
     quick.
06
              MR. BURGE: Which one are we looking
07
     for?
                                         Page 33
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 08
                 MR. NEWMAN:
                                 The brake fluid.
      MR. BURGE: In the first one. And it's in the -- it's in that auto claim thing, too.
 09
 10
                 Is there any reference to the master
 11
      cylinder -- that's the one I want you to point
 12
 13
      me to -- any reference in any of these documents
      to the master cylinder?
 14
 15
                 I think it said the master cylinder was
      full, didn't it?
 17
                 MR. BURGE: Huh-uh. It says it's
                It's right there.
 18
      empty.
 19
                 MR. NEWMAN: Okay.
                                         Thanks.
                               It may be in Smith's, one
 20
                 MR. BURGE:
      of his things, because he quoted out of this.

MR. NEWMAN: But he didn't look at
that. That's what I'm asking, what he looked
 21
 22
23 that. That's 00088 {10:29:43am}
     at, not what it may be in.
 01
                 In towing a vehicle is there any reason
 02
 03
      to drain the master cylinder or the brake
      reservoir?
 04
 05
           Α
 06
                 All right. Mr. O'Shaughnessy, I want
           0
      you to look now, if you would, please, at Defendant's Exhibit 2 to your deposition.
 07
 80
 09
      this is the report that was required by the
 10
      Court in this case. And it contained your
 11
      opinions. And it's signed by you; correct?
 12
           Α
                 Yes.
      Q Do you agree with me that the only opinion that you have is that it was feasible
 13
 15
      for that vehicle to be towed from the place that
 16
      it was?
 17
 18
                 You do not have the opinion that it was
 19
      necessarily towed, do you?
 20
                 No.
                 Okay. The reason that I ask you, I
 21
      want you to look at the top of page 4 under
 22
 23
      opinion 2. And it says, Martin Long's 2000
00089 {10:31:10am}
      Chevrolet Corvette was stolen via towing. Is
 02
      it -- am I correct that that is not your
      opinion?
 03
      A Well, I don't know for sure that's how it happened, but I'm saying it's possible that
 04
 05
 06
      it was towed.
                 That's not what this says, though.
 07
 80
      This says that is how it happened. And I'm
      saying I know that you're saying it was possible to tow it, but you're not saying that it was
 09
 10
 11
      towed, are you?
 12
                 No.
 13
                         So if number 2 says that it is
                 Okay.
 14
      your opinion that it was stolen by towing that
 15
     would be wrong; correct?
   A Well, I guess that's what I am saying,
 16
      that it was stolen -- taken by towing.
 17
                By the way, who typed this up?
I don't know. It wasn't me.
Mr. Burge did, didn't he?
           Q
 19
 20
           Q
 21
                 Yes
 22
                 So it's in his words; correct?
           Q
                                               Page 34
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Yes.
00090 {10:32:08am}
 01
                 So you are not saying -- I mean, it's
 02
      your opinion.
 03
                 Yes.
 04
                 And so is it your opinion that it's
      possible to tow it and it's your opinion that
 05
 06
      it's possible to put a key in it and drive it
 07
      away; right?
 08
 09
                 So you don't know and you don't have an
 10
      opinion as to whether it was towed or whether it
 11
      was driven away from that parking lot, do you?
 12
                 Right.
                 But you do have an opinion clearly that
 13
          Q
      it's possible to tow it away from the parking
 14
 15
      lot?
 16
                 Yes.
 17
 18
           (Whereupon, Defendant's Exhibit
     Number 8 was marked for identification
 19
 20
      and copy of same is attached hereto.)
 21
 22
                 Okay. And that's fine. That's the
 23
      reason we're here is to get that kind of stuff
00091 {10:32:42am}
 01
     straight.
 02
                 On page 2 where it says factual
     background underneath that if you'll read with me it says, from my review of the materials
 03
 04
     listed above, I learned the following facts that are relevant to my opinions in this case, and then a number of facts are listed. Are those
 05
 06
 07
 08
     facts that Mr. Burge put down on this report?
 09
           Α
                 Yes, sir.
                 You didn't tell him what to put down,
 10
 11
     did you?
 12
 13
     Q And under the opinions, I know that we've gone over the fact that it is your opinion
 14
 15
     that it is feasible to tow the 2000 Chevrolet
 16
     Corvette from that particular place, but the way
 17
     that this is worded, is it Mr. Burge that worded
 18
     it this way?
 19
           Α
                 Yes.
     Q And then it's not your opinion that it was necessarily stolen by towing; correct?
 20
 21
 22
                 Right.
 23
                 A key could have been used just like it
00092 {10:34:31am}
     could have been a tow truck; right?
01
02
                 That's possible, yes.
                 Now, you are being paid $100 per hour;
03
 04
     correct?
05
          Α
                 And you've never testified as an expert
 06
 07
     witness in the past?
 08
          Α
                 No.
     Q Okay. Look at opinion number 3 for please, sir. I'm sorry. Factual background, number 3. My fault. Page 2, factual background, number 3. An examination of the
 09
                        Look at opinion number 3 for me,
 10
 11
 12
     undercarriage of the car revealed scratches and
                                               Page 35
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     contact marks in the area where J hooks and/or
 15
     chains would be used to tow the car. We're
     talking about the J hooks and/or chain marks in
 17
     the rear of the vehicle; correct?
 18
               Yes.
 19
               Okay. With respect to number 5, which
 20
     says the car's universal theft deterrent system
 21
     did not work as intended when tested.
     system was able to be armed but failed to
     operate when the system was violated by opening
00093 {10:36:25am}
     the door or opening the hood, et cetera -- with respect to that factual background, was it your
 01
     understanding that that was a finding that it
 04
     never worked or it did not work at the time that
 05
     it was tested?
               It didn't work when it was tested.
 06
 07
               Do you know of anyone who ever did an
     inspection to see if the linkage was, indeed,
 80
 09
     bent?
 10
               I believe it was.
     Q Somebody actually saw it was bent or somebody said there was a likelihood it was
 11
 12
 13
     bent?
 14
               I'm not sure. I'd have to look at it
 15
     again where it said that.
 16
         Q
               Would you do that, please, sir?
 17
               Where is the...
         Α
 18
               MR. BURGE:
                           Exhibit 7.
               THE WITNESS:
 19
                              This one?
               MR. BURGE: Uh-huh. Where it says 232
 20
     at the bottom. One of these little numbers says
 21
 22
     232. There you go.
 23
               It says a likelihood the linkage was
00094 {10:37:37am}
 01
     bent.
 02
               So as far as you know, there was never
 03
     an inspection of the linkage?
 04
               Right.
         Α
     Q Do you disagree in any way with Mr. Breznock's opinion that the vehicle was not
 05
 06
 07
     operated without a key that would have the
 08
     correct cut and correct pellet?
 09
               No.
               You've never worked in law enforcement
 10
 11
     in any way?
 12
         Α
               No.
 13
               By the way, when you tow the vehicles,
 14
     do you report to the police that the vehicle has
 15
     been towed?
 16
 17
         0
               Okay.
                     Are you required to do that, or
 18
     is that just something you do because -- as a
 19
     courtesy?
 20
               It's required.
         Α
 21
               Who requires it?
         0
 22
               Our finance companies and our own
 23
     office.
00095 {10:39:19am}
                     But it's not required by the
 01
               Okay.
     police, to your knowledge?
02
               It might be. It might be, yes.
 03
 04
         Q
               But do you it anyway?
                                          Page 36
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 05
          Α
 06
                And do you know -- I quess which police
 07
     department would depend on what jurisdiction
 08
     you're in?
 09
                Let's get back to this Notice of
 10
 11
     Deposition that we sent you. We've talked about
 12
     the things that you looked at and we've gone
     over your background, and if I saw your entire
 13
 14
     file, it would contain the information that
 15
     we've looked at today; correct?
 16
                Uh-huh.
          Α
     Q Except for we might have a different perspective on Number 3; correct? Maybe a different angle, a different size of the photo.
 1.7
 18
 19
     Apparently Mr. Burge says that the way this software works is you can position what you're looking at and so you may have a little
 20
 21
     different position on Number 3, but generally
 23
00096 {10:41:22am}
     it's the same; right?
 01
 02
                Yes.
 03
                Did you make any notes when you
 04
     reviewed the material or at any time?
 05
 06
                Have you corresponded with Mr. Burge in
 07
     any way?
 08
          Α
                Just when we've met.
                How about by e-mails? Did y'all send
 09
 10
     e-mails back and forth?
 11
 12
                How did you get a copy of the facts and
     the opinion he wrote for you?
 13
 14
                He gave me one.
          Α
 15
          Q
                When you met?
 16
          Α
                Yes.
 17
                was that here at his office?
          0
 18
                No. He came to my office.
 19
                How many times have you met with
 20
     Mr. Burge?
 21
                THE WITNESS: Just that once, wasn't
 22
     it, or --
 23
                MR. BURGE: Twice.
00097 {10:42:05am}
 01
                It was twice. Yes, twice.
          Α
 02
                Where were those meetings?
          Q
                One at my office and one in Tuscaloosa,
 03
 04
     I believe it was.
 05
                Okay. What was the meeting in
 06
     Tuscaloosa about?
 07
                He just wanted me to sign one of these
 80
     documents here.
 09
                Why did you meet in Tuscaloosa?
          Q
 10
                That's where -- that's where I was.
          Α
 11
          Q
                So he went down there to find you?
 12
          Α
                Yes.
 13
          Q
                How big an area is it that you tow cars
     in?
 14
 15
                About from Clanton on up the whole
 16
              About half the state.
     state.
                Okay. And are y'all busy every day?
 17
          Q
 18
          Α
                Yes.
                You didn't e-mail things back and forth
```

19

Q

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20
     to Mr. Burge?
 21
               No.
 22
               Okay. You've never written any
          Q
 23
     articles, given any speeches about towing
00098 {10:43:00ām}
     vehicles or anything like that?
 02
 03
               This is the first time you've ever
 04
     testified as an expert; correct?
 05
          Α
               Yes.
               Have you ever had your deposition taken
 06
 07
     before like we're doing now?
 08
          Α
               No.
 09
               Never been in a lawsuit of any kind?
          Q
 10
          Α
               What kind of lawsuit was that?
 11
          Q
     A I wasn't in a -- I guess just when I got in trouble 20, 30 years ago.
 12
 13
               Other than that?
 14
          Q
 15
          Α
               No.
 16
               MR. NEWMAN: That's all I have.
 17
                         EXAMINATION
 18
     BY MR. BURGE:
               Mr. O'Shaughnessy, this report that is
 19
 20
     Exhibit Number 8, does that accurately reflect
 21
     your qualifications and experience and the
 22
     factual background that we went over?
 23
00099 {10:44:12am}
               And in terms of the materials reviewed,
 02
     in addition to the reports from Transportation
     Technology, the Auto Claim Committee Report, and the aerial photograph of the hotel parking lot,
 03
 05
     have you now seen the photographs contained in 9
     and 10 that I took for you?
 06
 07
 08
               Based on this information, was it
 09
     feasible, in your judgment, to have towed that
 10
     Corvette out of that parking lot?
 11
               Yes.
 12
               In terms of the room needed, was there
 13
     enough room?
 14
         А
               Yes.
     Q Does it matter to you whether that car was backed in or pulled out straight in terms of
 15
 16
 17
     the feasibility of getting it out of this
 18
     parking lot?
 19
               No.
 20
               Is it sometimes necessary to get inside
 21
     a car in order to tow it out?
 22
               Yes.
 23
               And was that to get it from park to
00100 {10:45:11am}
     neutral as you mentioned?
 02
               Yes. Or to secure the steering wheel.
 03
               And under Exhibit 7 at page 230, did
 04
     you learn that the steering wheel did not lock
 05
     when the car was turned off?
 06
               Yes.
 07
               In terms of towing it, is that a good
 08
     fact or a back fact?
               Well, if it's locked in the -- where
 09
     the wheels are turned all the way, that's bad,
                                          Page 38
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      but if it's locked straight, that's good.

Q And in this case, it didn't lock either way. What does that mean?
 12
 13
                 That would be better. Then you
 15
      straighten the wheel and make it straight and
      then secure it and tow it out that way.
 17
                 Securing it would be done from the
 18
      inside with the seat belt is how you'd do that?
 19
                 Yes. Or a rope.
      Q From time to time, have you taken -- had to take cars that were backed in and in park
 20
 21
 22
      and with the wheels turned to the side and
      locked and across from a planter?
00101 {10:46:28am}
 01
                 Yes.
 02
                 Is that the worst case scenario for a
 03
      Corvette, taking a Corvette?
                 If I've got enough room it's -- yes.
 04
          Α
 05
                 How long is it going to take us to do
 06
      that?
 07
                 If I'm by myself, it's going --
 80
      probably five or ten minutes. But if I'm
      coordinated with somebody else, it would be
 09
 10
      probably under -- less than five, I would say.
      Q Have you had to force cars' transmissions from park to neutral in your job?
 11
 12
 13
 14
          Q
                 How many times have you had to do that?
 15
                 A hundred.
 16
                 Is that your basis for believing --
      that experience your basis for believing that a
 17
      Corvette could be forced from parked into
 18
 19
      neutral?
 20
 21
                 Have you forced other General Motors
 22
     products from park to neutral?
                 They're not going to hear about this,
00102 {10:47:19am}
 01
     are they? Yes.
                And what sort of force are we talking
 02
 03
      about that we're exerting to get the car from
     park to neutral?
 04
                 Each of them are different, but it
 05
     probably -- might be pretty difficult.

Q And your familiarity with the force on
 06
 07
     a transmission does that play any part in your opinion that the bent linkage that's reflected
 80
 09
 10
     in Mr. Breznock's report could be related to
 11
     that?
 12
 13
                MR. NEWMAN: Object to the form of the
 14
     question because he said it's a likelihood of
 15
     bent linkage. There's no inspection. He's testifed that he doesn't know about
 16
     transmissions and he's not a mechanic. I don't think he knows the effect and the amount of force that would be required to do that, so we
 17
 19
     make the objection on those grounds.

MR. BURGE: We're in federal court. We
 20
 21
 22
     can rely on the facts made known through others
 23
     even if not admissible.
00103 {10:48:27am}
                And you did have Exhibit 7 that we went
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 02
     over before you formed your opinions; true?
 03
               Yes.
 04
               And at page 232 of Exhibit 7, did
     Mr. Breznock note anything about the vehicle's
 05
     transmission being difficult to move the shift
 06
 07
     from park?
 80
 09
               And what did he indicate that that
 10
     indicated?
 11
               That the linkage was bent.
          Α
 12
          Q
               Do you agree or disagree with that?
 13
               Yes, I would agree with that.
 14
               Do you know whether or not there was
     any difficulty in moving the transmission from park into gear before it was taken?
 15
 16
 17
 18
               MR. NEWMAN: Object to the form of the
 19
     question.
 20
               Would there be any need to force a
 21
     transmission from park into neutral if one had
 22
     the key?
 23
               No.
00104 {10:49:46am}
               would there be any risk of damaging the
     transmission linkage by shifting a car from park
 02
     into neutral with the key?
 03
 04
         Α
               No.
 05
               Have you ever had to enter a car to
 06
     secure the steering wheel or to get it from park
 07
     into neutral and had the alarm begin to sound?
 08
 09
               Have you towed cars with the alarm
 10
     sounding?
 11
 12
               When we looked at Exhibit -- what is
 13
     now Exhibit 7 at page 231, did you have an
     opportunity to review any testing performed by
     Transportation Technology of the alarm system
     for State Farm before it made its decision in
 17
     this case?
 18
         Α
 19
               And what happened when he tested it
 20
     based on that report?
 21
               It didn't work.
         Α
 22
               Does the absence of skid marks mean
23 that a car was not towed? 00105 {10:51:05am}
01
02
         Q
               Is it fair to suggest that?
03
         Α
               Yes.
04
               That if you don't have skid marks that
         Q
05
     it wasn't towed?
06
         Α
07
               MR. NEWMAN: Move to strike.
80
               It could have been towed. It doesn't
 09
     mean anything.
 10
               You can tow a car without leaving any
 11
     skid marks?
 12
         Α
13
               You mentioned that there have been
     occasions when you've changed the towing position from towing it from the rear to towing
14
15
     it from the front, and you've mentioned that
                                          Page 40
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     that related to the transmission?
 18
                Yes.
 19
                Would you explain that to me?
 20
                You can't -- you don't want to damage
     the transmission by towing it -- by having it
 21
 22
     turning while you're on the drive axle. It
     would damage the transmission.
00106 {10:51:53am}
 01
                What are go jacks?
 02
                You can -- they have rollers -- rollers
     that are on wheels that you can place up under
the tires and jack that end up and maneuver that
end and push it -- maneuver it to wherever you
 03
 04
 05
 06
     want to go.
 07
                Have you ever used go jacks to push a
 08
     car out of a parking space before towing it
 09
     away?
 10
          Α
 11
          Q
                Would that have been feasible here?
 12
          Α
 13
                Have you ever forced a car's
 14
     transmission from park into neutral, let off the
 15
     emergency brake, and just pushed it out of a
 16
     parking space?
 17
                Yes.
          Α
 18
                And you mentioned that you use a
 19
     locksmith who can make keys even with pellet
 20
     readers?
 21
 22
                They come to your lot and do that?
          Q
 23
                Yes.
00107 {10:52:51am}
 01
               They don't have to go back to their
     shop to make the key. They can do it right
 03
     there on site?
 04
                Right.
                        They have a van or -- a big van
 05
     and they have everything they need right there.
 06
               How long does it take them to make the
 07
     key?
 80
               Well, depends on how good they are.
     Probably -- well, like on a Ford, they have to
 09
     go through -- it goes through a sequence and it takes about like a half hour for them to get the
 10
 11
 12
     right code to come up. So probably a half hour
 13
     for some; some a lot quicker.
               Is it important for the brakes to be
 14
 15
     working on a car when you're towing it?
 16
               No.
 17
               Is it important to have tires on a car
 18
     when you're towing it?
 19
         Α
               Yes.
 20
               If it's been suggested by a State Farm
     claims supervisor that the visibility into this
 21
     lot diminished the chance of having it towed --
23 have you looked at the photographs? 00108 {10:54:13am}
02
          Q
               Do you agree with that?
03
          Α
               No.
04
          Q
               Why not?
 05
               You could see it from the road. Was
     that the interstate we were looking at there?
 06
 07
                (Counsel nods head.)
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 08
                Yes.
 09
                 If that has been suggested by State
 10
      Farm's claims personnel that they ruled out
 11
      towing because there were no skid marks, would
 12
      you agree with that?
 13
          Α
                No.
 14
                Having looked at the Transportation
 15
      Technology report and the claim committee report
 16
      and the photographs can towing be ruled out?
 17
 18
                If State Farm says they did rule out
 19
      towing, do you agree?
 20
                No.
 21
                Have you seen anything in these
      documents which reflects that they attempted to
 22
      rule out towing --
00109 {10:55:25am}
                MR. NEWMAN: Object to the form of the
 02
      question.
 03
                -- as the method by which this was
 04
     taken out of the parking lot
 05
                MR. NEWMAN: Same objection.
 06
          Q
                You can answer.
                What's the question again?
Whether you've seen anything in any
 07
          Α
 08
 09
      documents reflecting any effort by State Farm to
      rule out towing.
 10
                MR. NEWMAN: Same objection.
I think they're trying to, yes.
 11
 12
 13
                By taking your deposition?
          Q
 14
          Α
                Yes.
 15
                MR. NEWMAN:
                              Same.
                But have you seen anything in the
 16
 17
     documents which says they tried to rule it out?
 18
                MR. NEWMAN: Same objection.
 19
 20
          Q
                What have you seen in that regard?
                They're saying that they have -- it
 21
 22
     wasn't possible to remove it without a key.
                And do you agree with that?
00110 {10:56:11am}
 01
 02
                And have you been removing cars without
 03
     a key for sometime?
                Yes.
 04
          A
                How long?
 05
          Q
 06
          Α
                18 years.
 07
                MR. BURGE:
                              Thank you.
 08
                      FURTHER EXAMINATION
 09
     BY MR. NEWMAN:
 10
                Just a few things to follow up,
     Mr. O'Shaughnessy.
 11
 12
                Do we agree that in order to tow the
 13
     vehicle from the parking lot where it was at the
     Country Inn Suites it would have been necessary to move the shift lever from park to neutral?

A Yes. If it was backed in, yes.

Q All right. And then how was the vehicle found? In what gear was it found when
 15
 16
     vehicle found? In what gear was it found when it was eventually found?
 17
 18
 19
 20
                I don't know.
 21
                Okay. And what gear was it in when it
     was inspected at the yard?
```

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                 I don't know.
00111 {10:57:07am}
                 Okay. And when the tow truck came to
 01
      take it from where it was found back to the
 02
 03
      yard, did it tow it from the rear or from the
      front?
 04
 05
                 I have no idea.
 06
                 Okay. When that happened, did they
 07
      force it from park to neutral?
                 I don't know.
 08
 09
                 If it had been in park and they did not
      have a key at that time and they had to tow it
 10
 11
      back to the police yard or wherever the police
     take those vehicles, someone would have had to force it at that time from park to neutral, wouldn't they?
 12
 13
 14
                 Not if they towed it from the rear or
 15
 16
      put it up on a flatbed.
 17
                If they had decided to tow it from
      the -- if it had been towed from the front at
 18
      that time, it would have been necessary to force
 20
      it from park to neutral; correct?
                 Did they have the key at that time?
Assume for me they did not have a key.
 21
 22
           0
 23
                 They probably didn't tow it from the
00112 {10:58:07am}
     front. They would know better than that.

Q If it were in the yard and towed from
 02
     the front at some point, they would have had to force it from park to neutral; correct?

A Either did that or they went up under the car and undid the linkage from there.
 03
 04
 05
 06
 07
                 So that may have been done as well by
      the yard?
 08
 09
                 It's possible.
          Α
                 Okay. Now, if the car were towed from
 10
 11
      the parking lot of Country Inn Suites and the
      shifter was moved into neutral, then it would
 12
 13
      have been sensible to leave it in neutral if
 14
     they were going to continue to tow it; correct?
 15
                Yes.
          Α
 16
     Q It's also true, isn't it, that when you're towing a vehicle that it's possible that
 17
     you will leave skid marks depending on the
 18
 19
      situation?
 20
21
                Not if it's in neutral, no, it won't. If it's not in neutral, it's possible
 22
     to leave skid marks; correct?
 23
                 Yes.
00113 {10:59:20am}
                How many people do you know of who do
 02
     the same kind of thing you do?
 03
                 Just the guys that work with me.
 04
                 I'm talking about other companies that
 05
     repossess vehicles.
 06
                 There are several.
 07
                 Several of them?
          Q
 08
          Δ
                 Yes.
 09
                Like how many in the area that covers
 10
     the same area you do?
 11
                I know three or four.
 12
                Three or four. Do the police require
     you to register your trucks with them?
```

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            Α
                    No.
 15
             0
                    No. They're just like any other
 16
       equipment?
 17
            Α
 18
                    The photos that you were shown, do you
 19
       know when those were taken?
 20
            Α
                    No.
 21
                    Do you know if they were taken at the
 22
       time that the car was located at the Country Inn
       Suites or was it some years after that?
00114 {11:00:33am}
       A I don't know.
Q I don't know if I ever asked you to identify that, but Exhibit 8 is your Expert
 01
 02
 03
       Witness Declaration; right?
 04
 05
                    Yes, sir.
 06
                    MR. NEWMAN: That's all I have.
 07
                    MR. BURGE: That's all.
 08
 09
 10
 11
 12
 13
 14
 15
 1.6
 17
 18
 19
20
 21
 22
 23
                     FURTHER DEPONENT SAITH NOT
00115 {00:00:00PM}
 01
                         CERTIFICATE
 02
 03
      STATE OF ALABAMA
 04
 05
      COUNTY OF MONTGOMERY )
 06
 07
      I hereby certify that the above and foregoing deposition was taken down by me in stenotype, and the questions and answers thereto were transcribed by means of computer-aided transcription, and that the foregoing represents
 08
 09
 10
 11
 12
      a true and accurate transcript of the testimony given by said witness upon said hearing.
 13
 14
 15
                    I further certify that I am neither of
      counsel, nor kin to the parties to the action, nor am I in anywise interested in the result of
 16
 17
18
19
20
21
21
      said cause.
                                STACEY L. JOHNSON, Certified Shorthand Reporter and
 22
22
                                Commissioner for the State of
 23
                                Alabama at Large.
 23
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